

b6  
b7C

## Maniaci Sentenced

Vincent J. Maniaci, 56, who told the court he had "lived a clean life," was sentenced to three years in prison Friday by Federal Judge Myron L. Gordon.

The sentence was stayed pending appeal to the 7th Circuit Federal Appeals Court, Chicago.

Maniaci, operator of Little Caesar's Cocktail Lounge, 1758 N. Water St., was convicted by a jury in April of loan extortion and of interstate transportation of stolen mink coats. The maximum penalty on both charges is 20 years in prison and a \$30,000 fine.

David Bukey, an assistant US attorney who helped prosecute the case, said the government recommended a "substantial and lengthy period of incarceration."

Bukey said the evidence of the trial "establishes a persistent resort to violence as a means to an end, a practice which has no acceptable place in the fabric of this community."

179-61-301

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1975	
FBI—MILWAUKEE	

Rew

fus

JUN 21 1975

179-61

Post Office Box 90663  
Milwaukee, Wisconsin 53202

July 9, 1975

Honorable William J. Mulligan  
United States Attorney  
Eastern District of Wisconsin  
Milwaukee, Wisconsin

Dear Mr. Mulligan:

In order to facilitate an official criminal investigation being conducted by this office, we would like to request the issuance of a Federal Grand Jury subpoena for the following information as set forth on the attached page.

This subpoena should be directed to:



b3  
b6  
b7C

Very truly yours,

J. GERARD HOGAN  
Special Agent in Charge

2 - Addressee  
2 - Milwaukee  
    (1 - 179-61)  
    (1 - 66-2113)

FA:lrh  
(4)

SEARCHED INDEXED  
SERIALIZED FILED *[Handwritten signatures over the stamp]*

179-61-302



b3

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, Milwaukee [redacted] (P)

DATE: 7/10/75

FROM : SA [redacted]

SUBJECT: [redacted]

## Dates of Contact

**6/14/75; 7/3/75**

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

**MI 166-881 (C/A) [redacted]****MI 179-61 (C/A) [redacted]**

## Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN
--

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.Coverage  
**Criminal**

## PERSONAL DATA

1 - [redacted]  
 1 - 166-881  
 1 - 179-61  
 REW/bm  
 (3) *arm*

179-61-303

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 10 1975	
FBI - MILWAUKEE	

[redacted] *km*

MI [redacted]

[redacted]

[redacted]

Source stated that [redacted] is currently

[redacted] VINCE MANIACI's cocktail  
lounge, which is Little Caesar's at 1758 North Water  
Street.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61) DATE: 7/12/75

FROM : *[Signature]* SAC, PHOENIX (115-838) (RUC)

SUBJECT:  aka -

FUGITIVE

BD

OO: MI

RePXtel to Milwaukee, 5/29/75.

Enclosed herewith for Milwaukee is an administrative and an investigative insert reflecting negative investigation concerning location of subject at Flagstaff, Arizona.

ARMED AND DANGEROUS.

(2) - Milwaukee (Encs. 2)  
1 - Phoenix

PCL:rlc  
(3)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

179-61-304

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1975	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

1

PX 115-838  
DJV:mc

ADMINISTRATIVE

The following investigation was conducted by SA [redacted] on May 29, 1975 at Flagstaff, Arizona:

Investigation disclosed that although no one by the name of [redacted] is or has been employed at the Northern Arizona University [redacted] in Flagstaff, Arizona, it was determined that an [redacted] [redacted] may possibly be students at Northern Arizona University.

Routine investigation could disclose no connection between either of these individuals with any of the three [redacted] in Flagstaff, Arizona.

(Mount Clipping in Space Below)

# Aldermen Rap Police On Licenses

The Milwaukee Police Department was strongly castigated Monday by two aldermen for allegedly failing to document recommendations on the granting of tavern and bartender licenses.

The criticism came after it was learned that:

• A police report on a bartender's application by Vincent J. Maniaci, 56, had not been updated to include his recent conviction on a loan extortion charge. The report stated that police did not object to giving Maniaci the license.

• Police had objected to the granting of a tavern license for a new operator of Little Caesar's Cocktail Lounge, 1758 N. Water St., formerly operated by Maniaci, but did not supply some aldermen with enough information on the new applicant's alleged association with two convicted gamblers.

The council Utilities and Licenses Committee unanimously voted to deny the application by Maniaci, who has appealed his conviction after being sentenced to three years in prison.

But the committee did recommend the granting of a tavern license to Richard W. Czarnecki to operate Maniaci's former tavern. It will be named Richie's Little Caesar's.

Police had objected to Czarnecki's application because he allegedly knew August Palmisano and Steve Halmo, who pleaded guilty to gambling charges in connection with an FBI raid on Super Bowl Sunday in 1974.

Police said the application should be rejected because of Czarnecki's "questionable moral character."

The report indicated that Czarnecki had no convictions.

Ald. Warren D. Braun said that the police department was "not going to act like a Gestapo" by recommending against licenses without documenting allegations against applicants.

Braun said the police had consistently violated the constitutional rights of many applicants and had "arbitrarily and capriciously" made recommendations.

Ald. Robert A. Anderson said he also was "fed up" with the way the police had handled license applications.

The committee voted, 2 to 1, to grant the license to Czarnecki despite objections from Ald. Edward Griffin, in whose district the tavern is located.

(Indicate page, name of newspaper, city and state.)

— A-5  
Milwaukee Sentinel  
Milwaukee, Wisconsin

Date: 7/15/75  
Edition: Final  
Author:  
Editor: Robert H. Wills  
Title:

Character: - 182-276  
or  
Classification: 179-61-305  
Submitting Office: Milwaukee

Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1975.	
FBI - MILWAUKEE	

b6  
b7C

MI only

**(Mount Clipping in Space Below)**

# Council Ignores Committee, Turns Down Bar License

By Jean K. Carney  
of The Journal Staff

The Common Council voted Tuesday to deny Richard Czarnecki, the former operator of Little Richie's on Broadway, a license to operate Little Caesar's, a bar at 1758 N. Water St.

After some angry debate and on a vote of 10 to 6, the council overruled the recommendation of the Utilities and Licenses Committee that the license be granted. Some aldermen contended that the Police Department had failed to document its allegations that Czarniecki lacked moral character.

Monday, a Police Department inspector testified at a hearing in City Hall that Ozarnecki should be denied the license because he was a known associate of Steve Haimo, August Palmsano and Raymond Dulski, who were charged with federal gambling violations in

connection with an FBI raid on Super Bowl Sunday in 1974. Palmisano and Halmo pleaded guilty. Charges against Dulski were dismissed in Federal Court.

Tuesday's council vote was a vote for the tradition of the aldermanic privilege to grant or withhold licenses. Ald. Robert Anderson, who serves on the Utilities and Licenses Committee, which conducts hearings on licenses, said, "When you deal with the US Constitution there is no such thing as aldermanic privilege."

Anderson and some others said legal due process was not being observed in denying Czarnecki a license on unproven allegations by police.

Ald. Edward Griffin invoked aldermanic prerogative, saying he wanted to protect the East Side from people associating with known criminals. Czarnecki, 27, who has been a bartender at Richie's on Broadway, 346 N. Broadway, has no criminal record. The tavern was formerly operated by incident J. Maurice, who has been convicted of loan extortion and of interstate transportation of stolen mink coats.

(Indicate page, name of newspaper, city and state.)

B-1  
The Milwaukee Journal  
Milwaukee, Wisconsin

Date: 7/15/75  
Edition: Latest

Author:  
Editor: Richard H. Leonard  
Title:

**Character:**

9

Classification: 179-61-306  
Submitting Office: Milwaukee

Being Investigated

SEARCHED	INDEXED
SERIALIZED <i>DR</i>	FILED <i>DR</i>
JUL 16 1975	
FBI - MILWAUKEE	
[Redacted]	
[Signature]	

MI only

b6  
b7c

1.  
LA 179-689  
DEG/dw

The following investigation was conducted by  
SA [redacted]

On May 27, 1975.

[redacted] California,  
advised that [redacted] lives in [redacted] at  
that address with [redacted] a white male.  
born [redacted] Social Security Number [redacted]  
who is employed as [redacted]

[redacted] viewed a photograph of [redacted]  
[redacted] and stated that the photograph was  
definitely not that of the individual living with [redacted]  
[redacted] stated that she had never seen anybody visiting  
[redacted] who looked like the photograph.

[redacted] stated that both [redacted]  
are at work during the day. She stated that [redacted] is  
employed by [redacted]

On June 6, 1975, [redacted] was contacted  
at her employment, supra, and advised that she knew [redacted]

[redacted] She stated that she had heard [redacted] referred  
to as [redacted]

[redacted] stated that she knew that [redacted] and  
the bunch that he ran around with were always in trouble  
and did not feel that [redacted] should go with him, but she  
did anyway.

[redacted] stated that she had gotten a letter  
from her father recently and her father said that [redacted]  
mother had called him and told him that [redacted] would possibly  
be getting in touch with her [redacted]. She advised  
that to date, she has not heard from nor been contacted by  
[redacted]. She stated that she has no knowledge of  
their present whereabouts. [redacted] stated that she feels that  
[redacted] is definitely a bad person and should she learn anything  
concerning his or [redacted] whereabouts, she would immediately  
contact the FBI. [redacted] stated that she knew of no other

179-61-307

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 19 1975	
FBI — MILWAUKEE	
[Redacted]	

2

LA 179-689

DEG/dw

individuals in California with whom [redacted] might be acquainted. She advised that there was no one living in [redacted] California, with whom she was acquainted.

[redacted] stated that she and [redacted] were returning to the Milwaukee area to be married about [redacted]. She stated that she could be contacted there through [redacted] Wisconsin.

that both [redacted] supra, advised [redacted] had departed for Milwaukee, Wisconsin, [redacted]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61)

FROM : *[initials]* SAC, LOS ANGELES (179-689) (P)

SUBJECT: VINCENT J. MANIACI;  
ET AL  
ITSP; ECT; OOJ;  
BOND DEFAULT  
OO: Milwaukee

DATE: 7/11/75

Re Milwaukee airtel to Los Angeles dated 5/15/75.

Enclosed for Milwaukee are two copies of insert reflecting investigation conducted by Los Angeles.

It is noted on enclosure to referenced Milwaukee airtel that subject [redacted] has entry on record for Escape from Custody (Los Angeles, California) and Fugitive Warrant - Los Angeles Police Department (LAPD). Accordingly, the following lead is set forth.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA; Will review records of LAPD and Los Angeles Sheriff's Office (LASO) for any additional background information regarding associates, etc., which would be of value in the location of subject [redacted]

(2) - Milwaukee (Enc. 2)  
3 - Los Angeles

DEG/dw.  
(5)

- 1\* -

179-61-308

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1975	
AUKEE	<i>[Signature]</i>
[Redacted]	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Routing SIC  
0-7 (Rev. 17-73)

(Copies to Offices Checked)

b6  
b7C

TO: SAC:

Albany  
 Albuquerque  
 Alexandria  
 Anchorage  
 Atlanta  
 Baltimore  
 Birmingham  
 Boston  
 Buffalo  
 Buto  
 Charlotte  
 Chicago  
 Cincinnati  
 Cleveland  
 Columbin  
 Dallas  
 Denver  
 Detroit  
 El Paso  
 Honolulu

Houston  
 Indianapolis  
 Jackson  
 Jacksonville  
 Kansas City  
 Knoxville  
 Las Vegas  
 Little Rock  
 Los Angeles  
 Louisville  
 Memphis  
 Miami  
 Milwaukee  
 Minneapolis  
 Mobile  
 Newark  
 New Haven  
 New Orleans  
 New York City  
 Norfolk

Oklahoma City  
 Omaha  
 Philadelphia  
 Phoenix  
 Pittsburgh  
 Portland  
 Richmond  
 Sacramento  
 St. Louis  
 Salt Lake City  
 San Antonio  
 San Diego  
 San Francisco  
 San Juan  
 Savannah  
 Seattle  
 Springfield  
 Tampa  
 Washington Field  
 Quantico

TO LEGAT:  
 Beirut  
 Bern  
 Bonn  
 Brasilia  
 Buenos Aires  
 Caracas  
 Hong Kong  
 London  
 Madrid  
 Manila  
 Mexico City  
 Ottawa  
 Paris  
 Rome  
 Singapore  
 Tel Aviv  
 Tokyo

RE:

VINCENT J. MANIACI;

Date

7/18/75

ATSP; ECT-005; BD.

Retention      For appropriate

For information     optional     action     Snop, by  
 The enclosed is for your information. If used in a future report,  conceal all  
sources,  paraphrase contents.

Enclosed are corrected pages from report of SA \_\_\_\_\_  
dated \_\_\_\_\_

Remarks:

R MJ rep 7/8/75. Only 1 conviction  
accomplishment for basis Rep as subject  
convicted 2 counts of 1 indictment.

179-C1-309

SEARCHED.....	INDEXED.....
SERIALIZED <i>38</i>	FILED <i>DD</i>
JUL 20 1975	
AUHZE	
<i>[Signature]</i>	

Enc.  
Bufile 179-1142  
Urfile 179-61

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC Milwaukee [redacted]

DATE: July 11, 1975

FROM : SA EUGENE D. MURPHY

SUBJECT: [redacted]

## Dates of Contact

7/8/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-57 [redacted] (C/A) [redacted]

94-318 AUGIE MANIACI (C/A EUGENE D. MURPHY)

179-61 VINCENT MANIACI (C/A) [redacted]

92-262 LA COSA NOSTRA (C/A EUGENE D. MURPHY)

92-364 [redacted]

92-460 NICK FUCARINO

## Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

Source advised that he had recently been to the funeral of SAM CLEMENTE and he had determined that AUGIE MANIACI is being accepted by some members of the family in view of the fact that he saw him talking with [redacted] and has heard that NICK FUCARINO wants to talk with MANIACI.

Source advised that VINCE MANIACI is going into "hock" in an effort to collect money for his appeal on his recent Federal conviction.

POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

## PERSONAL DATA

1. Each file listed above.

EDM/bc

(7)

179-101-310

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 21 1975	
FOI	MILWAUKEE
[redacted]	[initials]

MI [redacted]

b7D

Source stated that since the death of SAM GIANNIACA, everything has been completely quiet in Milwaukee; however, source felt that there should be some shifting in Chicago which could very possibly result in changes in Milwaukee, even resulting in the movement of BALISTRIERI from Milwaukee.

UNITED STATES DEPARTMENT OF JUSTICE  
UNITED STATES ATTORNEY

Defendant [redacted]

Date of Complaint or Case 11/21/74

U. S. Attorney No. 74-5962

Court or Commissioner No. 74-CR-213

Mr. Raymond J. Howard  
United States Marshal  
Eastern District of Wisconsin  
Milwaukee, Wisconsin

Offense Interstate transportation of  
Stolen Property 18 U.S.C. §2314

Dear Marshal Howard:

This is to advise that the matter or case against the above-named defendant has been closed as indicated below. Any unexecuted warrant or unserved summons issued in such case or proceeding and held by you, should be returned, with a copy of this letter, to the issuing officer for proper disposition and notation on his records.

Action taken

- Prosecution declined  
 Complaint dismissed  
 Indictment or Information dismissed by order of The Honorable John W. Reynolds on June 27, 1975.  
 Commissioner's warrant superseded by warrant of the Court  
 Other:

Very truly yours,

Asst. United States Attorney  
DAVID B. BUKEY

179-61-311

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1975	
FBI - MILWAUKEE	

cc: S.A. [redacted]  
Federal Bureau of  
Investigation  
P.O. Box 90663  
Milwaukee, Wisconsin 53202

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/75

A subpoena duces tecum was issued on July 23, 1975,  
by the Clerk of the United States District Court, Eastern  
District of Wisconsin, directed to [redacted]

[redacted] This subpoena  
called for the production of [redacted]  
in Federal Grand Jury on July 24, 1975.

Pursuant to this subpoena, records of [redacted]  
[redacted]

The above [redacted] reflected the following  
information:

Interviewed on 7/25/75 at Milwaukee, Wisconsin File # MI 179-61-312  
by SA [redacted] dmb Date dictated 7/25/75

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 7/31/75

FROM : SA [redacted]

SUBJECT: VINCENT J. MANIACI;  
ET AL  
ITSP; ECT; OOJ;  
BOND DEFAULT

OO: MILWAUKEE

For information of captioned file, on 7/31/75  
[redacted] advised a review of the [redacted]  
[redacted]

[redacted] a subpoena duces tecum has  
already been served and answer reflected the following  
data:

[redacted]

The above review was requested inasmuch as  
the [redacted] were not legible on the information  
originally furnished with the above subpoena.

(3) - Milwaukee  
(2)-(179-61)  
Y-[redacted]

FA/dmb  
(3) [initials]



5010-108

179-61-313

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 31 1975	
FBI - MILWAUKEE	
[redacted]	

[Signature]

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [redacted] Sub 1) DATE: 8/4/75

FROM : SA [redacted]

SUBJECT: [redacted]

## Dates of Contact

7/28/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-881 ELECTRIC BUSINESSMEN'S ASSOC. OF MILWAUKEE CORP.

C/A [redacted]

179-61 VINCENT MANTIAT

C/A [redacted]

## Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

Source stated that he has made several visits to the Electrician's Businessmen's Association on 1226 North Astor in Milwaukee. Source advised that he has observed no evidence of [redacted]

Source stated that he has [redacted]

 POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

## Coverage

GENERAL CRIMINAL

## PERSONAL DATA

1 - [redacted] Sub 1

1 - 166-881

① - 179-61

REW/jar

(3)

*(W. jar)*

179-61-314

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 4 1975	
FBI - MILWAUKEE	

MI [redacted] Sub 1

Source stated that [redacted]

the bar license at Little Caesar's Cocktail Lounge.  
Source advised that [redacted]

(Mount Clipping in Space Below)

## Dismissal Asked in Tavern Case

The City Attorney's office asked Circuit Court on Friday to dismiss a court action started against Ald. Edward Griffin by Richard W. Czarnecki, owner of Little Caesar's Cocktail Lounge, regarding loss of the tavern's license.

In papers submitted to Circuit Judge George A. Burns, Czarnecki noted that his application for a class B tavern license for the lounge at 1758 N. Water St. on June 10 was denied on July 15 by the Common Council.

Czarnecki said the denial was based solely on the recommendation of Griffin and that the denial was "arbitrary, capricious and without factual foundation."

The city said Czarnecki had "failed to avail himself of the proper remedy at law."

(Indicate page, name of newspaper, city and state.)

B-4  
The Milwaukee Journal  
Milwaukee, Wisconsin

Date: 8/1/75  
Edition: Latest  
Author:  
Editor: Richard H. Leonard  
Title:

Character:  
or  
Classification: 179-61-315  
Submitting Office: Milwaukee

Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 4 1975	
FBI - MILWAUKEE	

PC

MI only

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC  
     MILWAUKEE [redacted] Sub 1)(P)

FROM : SA [redacted]

SUBJECT: [redacted]

DATE: 8-6-75

## Dates of Contact

8-1-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

91-5070 [redacted]

92-1479 AUGIE PALMISANO [redacted]

179-61 VINCE MANIACI [redacted]

## Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

Source advised [redacted] he overheard conversations between AUGIE PALMISANO, VINCE MANIACI, and several others that he could not remember at this time, referring to VINCE MANIACI's licensing problems. Source continually heard the name of [redacted] being bantered about by

the individuals inasmuch as this related to obtaining the liquor license. Source could not remember who, but at one time during the conversation, an individual indicated that he had [redacted]

[redacted] Source advised this was prior to the Common Council turning down the license for MANIACI.

Source also indicated that while attending the New Yorker Lounge, he observed an

- POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

- Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Criminal

## PERSONAL DATA

1 - [redacted] Sub 1

1 - [redacted]

1 - Each of Above Files

RJH/cmg

(S)

179-61-316

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 6 1975	
MILWAUKEE	
FBI	

MI [redacted] Sub 1

[redacted] Source did not think much of this but on two other occasions which he remembered to be approximately 30 days apart, he saw a similar [redacted]  
[redacted]

Source also advised that the License Committee has a [redacted]  
[redacted]

[redacted]

F B I

Date: August 12, 1975

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via: AIRTEL

AIR MAIL

(Precedence)

TO: SAC, ATLANTA  
 FROM: SAC, MILWAUKEE (179-61). (P)  
 SUBJECT: VINCENT J. MANIACI;

[REDACTED]  
THEODORE D. BEAVER;[REDACTED] - FUGITIVE  
ITSP; ECT-OOJ;  
BOND DEFAULT

OO: MILWAUKEE

b6  
b7C

Re Milwaukee nitel to Bureau, dated May 30, 1975 and Chicago airtel to Milwaukee, dated June 3, 1975.

Enclosed for receiving offices is one photograph of subject, [REDACTED]

For information of Atlanta, Jacksonville and Portland, subject [REDACTED] was indicted in the Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, on April 9, 1975 for OOJ, Title 18, USC, Section 1503. [REDACTED] was charged after he physically assaulted Government witness [REDACTED]

[REDACTED] had testified before a Federal Grand Jury (FGJ) in Milwaukee on December 17, 1974 against subject VINCENT J. MANIACI. On May 6, 1975, [REDACTED] failed to appear for an arraignment before U.S. District Judge ROBERT WARREN and a bench warrant was issued for [REDACTED] arrest and his bond was forfeited.

b3  
b6  
b7C

- 2- Atlanta (ENC. 1)
- 2- Chicago (ENC. 1)
- 2- Jacksonville (ENC. 1)
- 2- Portland (ENC. 1)
- 3- Milwaukee

PER DC

179-61-317

Approved:

Special Agent in Charge

Sent:

In

Per:

b6  
b7C

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Precedence)

MI 179-61

Investigation at Milwaukee reflects that [redacted]  
[redacted]

[redacted] Milwaukee, during the second week of May, 1975.  
Interview with [redacted] reflects that [redacted]  
lived with her for approximately one month and unexpectedly  
departed [redacted] supposedly to join fugitive  
[redacted] According to [redacted]  
[redacted] to the subject while staying at  
her apartment and also [redacted]  
[redacted]

b6  
b7C

A subpoena duces tecum was issued on July 23, 1975  
directing [redacted] to furnish toll  
records for the [redacted]  
[redacted] A review of these records reflects the  
following [redacted]

b3  
b6  
b7C

-2-

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
*(Type in plaintext or code)*Via \_\_\_\_\_  
*(Precedence)*

MI 179-61

\_\_\_\_\_ is described as follows:

Race  
Sex  
FBI #  
DOB  
POB  
Height  
Weight  
Build  
Eyes  
Hair  
SSAN  
Tattoos

White  
Male

-3-

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
*Special Agent in Charge*

F B I

Date:

Transmit the following in \_\_\_\_\_  
*(Type in plaintext or code)*Via \_\_\_\_\_  
*(Precedence)*

MI 179-61

LEADSATLANTA, CHICAGO, JACKSONVILLE, PORTLAND AND MILWAUKEE  
AT SHEBOYGAN, WISCONSIN

Will conduct appropriate telephone checks in an attempt to locate and apprehend subject.

[REDACTED] IS BELIEVED TO BE CARRYING A CONCEALED WEAPON AND IS TO BE CONSIDERED ARMED AND DANGEROUS

-4-

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
Special Agent in Charge

(Mount Clipping in Space Below)

## Drop Suit Of Tavern Applicant

Circuit Judge George A. Burns, Jr., dismissed Wednesday a lawsuit started by a man who was denied a license to operate Little Caesar's Cocktail Lounge.

Richard W. Czarnecki, who wanted to operate the lounge at 1758 N. Water St., sued Ald. Edward Griffin. The bar is in Griffin's district.

Burns said that the license application was denied by the

Common Council and not by Griffin alone. The judge ruled that Griffin was not the proper defendant for the lawsuit.

The council denied the application in July on the recommendation of Griffin.

The tavern's former operator, Vincent Maniaci, was convicted in April of loan extortion and sentenced to three years in federal prison.

(Indicate page, name of newspaper, city and state.)

— B-16  
Milwaukee Sentinel  
Milwaukee, Wisconsin

Date: 8/14/75  
Edition: Final  
Author:  
Editor: Robert H. Wills  
Title:

Character:  
or /  
Classification:  
Submitting Office: Milwaukee

Being Investigated

179-61-318

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1975	
FBI - MILWAUKEE	

MI only

b6  
b7C

F B I

Date: 8/20/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL  
(Priority)

TO: SAC, MILWAUKEE (179-61)

FROM: SAC, CHICAGO (179-561) (RUC)

SUBJECT: VINCENT J. MANIACI:  
 [REDACTED] -  
 FUGITIVE;  
 ET AL  
 ITSP; ECT - OOJ; BD  
 OO: Milwaukee

Re Milwaukee airtel to Atlanta dated 8/12/75.

Referenced airtel set forth lead for Chicago to conduct investigation relative to Chicago telephone number 641-9589 and attempt to locate subject [REDACTED]

Illinois Bell Telephone, Public Information Service, advised on 8/20/75, that Chicago telephone number 641-9589 is listed to a coin telephone at the Chicago Greyhound Bus Terminal, Inc., 151 North Clark, Chicago, Illinois.

For the information of Milwaukee, this location is the principal bus terminal in Chicago with an extremely high amount of traffic passing through it.

② - Milwaukee  
 1 - Chicago

HFB/cas  
 (3)

Approved: *[Signature]*  
 Special Agent in Charge

Sent \_\_\_\_\_ M  
 U.S. Govern

179-61-319

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1975	
FBI - MILWAUKEE	

1972-455-574

CG 179-561

In view of the above, and no further specific information indicating that subject is in Chicago, no further investigation in this matter is being conducted and this matter is considered RUC.

8/22/75

AIRTEL

AIR MAIL

TO: SAC, MIAMI (179-472)  
FROM: SAC, MILWAUKEE (179-61) (P)  
SUBJECT: VINCENT J. MANIACI:

[redacted]

b6  
b7C

THEODORE D. BEAVER:

FUGITIVE  
ITSP; EGT-OOJ;  
BOND DEFAULT

OO: MILWAUKEE

Enclosed for Miami is one photograph of subject

For information of Miami, subject [redacted] was indicted in the Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, on 4/9/75 for OOJ, Title 18, USC, Section 1503. [redacted] was charged after he physically assaulted Government witness [redacted]. [redacted] had testified before a Federal Grand Jury (FGJ) in Milwaukee on 12/17/74 against subject VINCENT J. MANIACI. On 5/6/75, [redacted] failed to appear for an arraignment before U.S. District Judge ROBERT WARREN and a bench warrant was issued for [redacted] arrest and his bond was forfeited.

b3  
b6  
b7C

2 - Miami (Eric. 1)

② - Milwaukee

REW/brm

(4)

WJM CM

179-61-320

SEARCHED INDEXED  
SERIALIZED FILED

MI 179-61

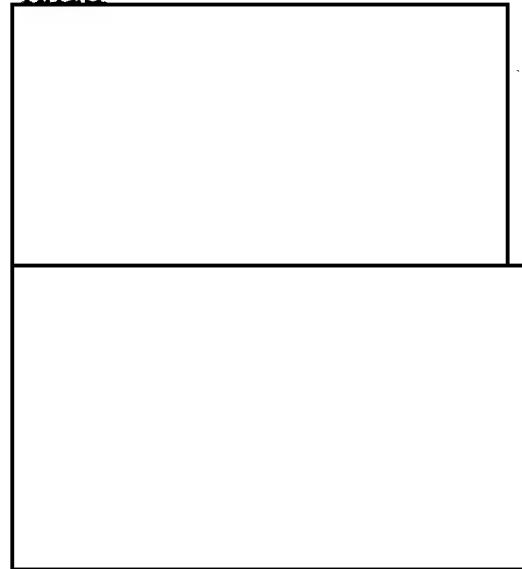
Investigation at Milwaukee reflects that subject [redacted] stayed in Milwaukee during the last week of June and the first week of July, 1975. Investigation reflects that [redacted] stayed with [redacted]

[redacted] Milwaukee. Interview with [redacted]  
[redacted] reflects that [redacted] stated that after leaving Milwaukee, he was traveling to Florida where he had a job lined up on a fishing boat. [redacted] produced a copy of his telephone bill reflecting a toll call made by [redacted] to Marathon, Florida, on 6/26/75, telephone [redacted]

[redacted] is described as follows:

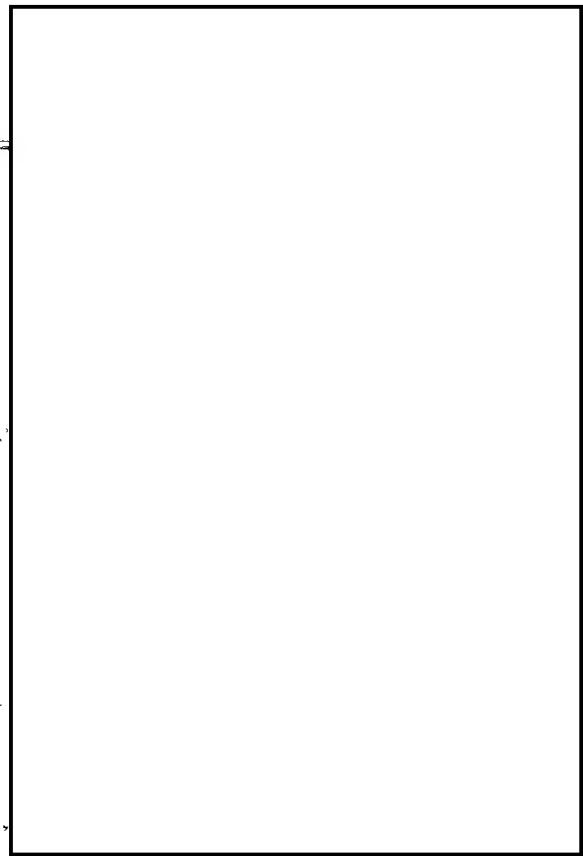
Race  
Sex  
FBI #  
DOB  
POB  
Height  
Weight  
Build  
Eyes  
Hair  
SSAN  
Tattoos

White,  
Male



MI 179-61

b6  
b7C



LEADS

MIAMI DIVISION

At Marathon, Florida

MI 179-61

Will conduct appropriate telephone checks in an attempt to locate and apprehend subject.

[REDACTED] IS BELIEVED TO BE CARRYING A CONCEALED WEAPON AND IS TO BE CONSIDERED ARMED AND DANGEROUS

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 8/21/75

FROM : SA [redacted]

SUBJECT: VINCENT J. MANIACI:

[redacted]  
THEODORE D. BEAVER:

[redacted] -  
FUGITIVE  
ITSP; ECT - OOJ;  
BOND DEFAULT

OO: MILWAUKEE

Re Milwaukee airtel to Atlanta, dated 8/12/75.

For information of case Agent, [redacted]  
Wisconsin telephone number [redacted] is the residence  
phone for [redacted]

[redacted] the law firm  
of Rabinovitz & Sonnenburg, 1027 N. 8th Street, Sheboygan,  
Wisconsin.

Telephone no. [redacted] is a private telephone  
number, issued to [redacted]  
[redacted] in the law firm of Rabinovitz & Sonnenburg.

Since both individuals are attorneys, no contact  
will be made with them at this time.

(2) - Milwaukee  
JTA/rah  
(2)  
lah

179-61-321

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1975	
FBI - MILWAUKEE	



5:55  
b6  
b7C  
604

FBI

Date: AUGUST 29, 1975

Transmit the following in

## PLAINTEXT

(Type in plaintext or code)

Via TELETYPE

NITEL

(Priority)

TO: DIRECTOR, FBI (179-1142)

FROM: MILWAUKEE (179-61)(P)

VINCENT J. MANIACI; [REDACTED]

[REDACTED] THEODORE D. BEAVER; [REDACTED]

FUGITIVE; ITSP; ECT - OOJ; BOND DEFAULT; OO: MILWAUKEE.

FOR THE INFORMATION OF THE BUREAU, THE OBSTRUCTION OF  
JUSTICE TRIAL FOR SUBJECTS [REDACTED]

[REDACTED] IS SCHEDULED FOR SEPTEMBER 11, 1975, IN MILWAUKEE.

SUBJECT [REDACTED] HAS JUMPED BOND AND IS CURRENTLY IN FUGITIVE STATUS. AUSA DAVID B. BUKEY, EDW, HAS INDICATED THAT [REDACTED] WILL BE TRIED ALONE AS SCHEDULED. BUKEY ALSO STATED THAT SUBJECT THEODORE D. BEAVER HAS INDICATED THAT HE WILL TESTIFY AGAINST [REDACTED] IF CONSIDERATION IS GIVEN REGARDING HIS PROSECUTION. BEAVER'S STATEMENT, HOWEVER, DIFFERS FROM THE STATEMENT OF VICTIM [REDACTED]. BEAVER HAS AGREED TO TAKE A POLYGRAPH EXAMINATION REGARDING THIS MATTER, AND AUSA BUKEY HAS INDICATED THAT THE USE OF THE POLYGRAPH WOULD PUT THE GOVERNMENT IN A BETTER BARGAINING POSITION.

END PAGE ONE

179-61-322

REW/dsl  
(1)SEARCHED INDEXED  
SERIALIZED FILEDApproved: H. R. S.  
Special Agent in ChargeSent 6:05 p M Per GTC

U.S. Government Printing Office: 1972 - 455-574

F B I

Date:

Transmit the following in \_\_\_\_\_  
*(Type in plaintext or code)*Via \_\_\_\_\_  
*(Priority)*

PAGE TWO MI 176-61

MILWAUKEE REQUESTS THAT A POLYGRAPH EXAMINATION BE AFFORDED TO SUBJECT THEODORE D. BEAVER. MILWAUKEE CURRENTLY HAS QUALIFIED POLYGRAPH EXAMINER SA [redacted]

ARMED AND DANGEROUS.

END.

b6  
b7C

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
Special Agent in Charge

b6  
b7C  
b7D

September 3, 1975

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (179-1142)  
FROM: SAC, MILWAUKEE (179-61) (P)  
SUBJECT: VINCENT J. MANIACI;

[REDACTED]  
THEODORE D. BEAVER;

FUGITIVE  
ITSP; ECT-OOJ;  
BOND DEFAULT

OO: MILWAUKEE

Re Milwaukee report of SA [REDACTED] dated  
May 15, 1975.

For the information of the Bureau, on August 30,  
1975, Mrs. ANTONE WISNIEWSKI was shot and killed in her  
mobile home in Beecher Township, Marinette County, Wisconsin.

[REDACTED]  
[REDACTED] however, he  
concerning MANIACI's involvement.

2- Bureau  
3- Milwaukee  
REW/bc  
(5)

*CH*  
*Lead at Beecher  
Township assigned  
to [REDACTED]*



Searched..... Serialized.....  
Indexed..... Filed.....

179-61-323

ME 179-61

Milwaukee County District Attorney [redacted]  
has indicated that the State of Wisconsin intends to  
prosecute VINCENT MANTIACI, [redacted] and IRV KAMASSA  
for the theft of a truckload of Hershey's candy, stolen  
in Greenfield, Wisconsin, on October 24, 1974. Mr.  
SCHNEIDER indicated that [redacted]  
[redacted]

b6  
b7C  
b7D

On September 2, 1975, Assistant United States  
Attorney DAVID B. BUKEY, Eastern District of Wisconsin,  
Milwaukee, was advised of the facts of this matter and  
stated a preliminary investigation should be conducted  
by the FBI to determine if there is an Obstruction of  
Justice or a Civil Rights violation.

LEAD

MILWAUKEE DIVISION

AT BEECHER TOWNSHIP, WISCONSIN

Will conduct investigation in an attempt to  
determine whether [redacted]  
[redacted]

ARMED AND DANGEROUS

NR 043 WA PLAIN

9:44PM NITEL 9-2-75 JAC

TO MILWAUKEE (179-61)

FROM DIRECTOR (179-1142)

VINCENT J. MANIACI, ET AL., ITSP, ECT-OOJ, BOND DEFAULT

OO: MILWAUKEE.

RE MILWAUKEE NITEL TO THE BUREAU DATED AUGUST 29,  
1975.

BUREAU AUTHORITY GRANTED TO AFFORD A POLYGRAPH  
EXAMINATION TO THEODORE D. BEAVER AND TO UTILIZE  
QUALIFIED POLYGRAPH EXAMINER SA [REDACTED] TO  
ADMINISTER SAME.

END

L SK

FBI MILWAUKEE

ACK FOR ONE-MI CLR

*Mc Acton  
JW*

179-61-324

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 2 1975	
FBI - MILWAUKEE	
[REDACTED]	

**File—Serial Charge Out**

c48-16-83475-1 GPO

File \_\_\_\_\_ Date \_\_\_\_\_

## Class.

**Case No.**

Last Serial

Date \_\_\_\_\_

Serial No.	Description of Serial	Date Charged
------------	-----------------------	--------------

Pending

Closed

#### Description of Serial

Date  
Charged

325 & 326 missed  
when serializing

**Employee**

## RECHARGE

**Date** \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

**From** \_\_\_\_\_

Initials of  
Clerk

{

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Date { \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Date Charged**

**Employee**

**Location**

(Mount Clipping in Space Below)

# Trial Threats Put FBI in Death Case

Special to The Sentinel

Alberg, Wis. — The FBI is investigating the weekend shooting death of a Pewaukee woman near her because her husband had been a government witness in the Federal

Court trial of a Milwaukee tavern operator.

The husband, Antone Wisniewski, reportedly told a US attorney that anonymous telephone callers three times threatened him, his wife, Patricia, and their children at about the time Wisniewski was giving his testimony.

Mrs. Wisniewski, 35, was shot to death early Saturday inside a mobile home in nearby Beecher Township, where she was staying with her three small children.

Wisniewski, a truck driver, was a government witness in the trial of Vincent J. Maniaci, 56, operator of Little Caesar's Cocktail Lounge in Milwaukee. He was convicted in April on charges of loan extortion and of interstate transportation of four stolen mink coats.

Maniaci was sentenced in June to three years in prison by Federal Judge Myron L. Gordon. However, the sentence was stayed pending appeal.

Wisniewski's testimony concerned his role in an allegedly stolen shipment of 400 boxes of candy valued at \$9,000. That theft is still under investigation by state authorities.

After Maniaci's conviction, David Bukey, an assistant US attorney who helped prosecute the case, told Gordon that he had been told by Wisniewski that the latter had received three anonymous telephone threats between March 12 and April 7.

Marinette County authorities said that Mrs. Wisniewski was shot once in the chest by someone who fired through the closed rear door window. The children found their mother when they awoke Saturday morning.

Officials said that a neighbor reported hearing a gunshot about 1 a.m. Saturday, but thought it was a hunting violator in the area.

(Indicate page, name of newspaper, city and state.)

A-5  
Milwaukee Sentinel  
Milwaukee, Wisconsin

Date: 9/3/75  
Edition: Final  
Author:  
Editor: Robert H. Wills  
Title:

Character:

or  
Classification: 179-61-327  
Submitting Office: Milwaukee

Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 4 1975	
FBI - MILWAUKEE	
MI only	CPY

## FEDERAL BUREAU OF INVESTIGATION

1

8/27/75

Date of transcription \_\_\_\_\_

[redacted] was contacted at his residence at [redacted] Milwaukee, Wisconsin. After being advised of the identity of the interviewing Agent as well as the nature of the investigation, [redacted] furnished the following information:

[redacted] stated that he is familiar with [redacted]  
 [redacted]

[redacted] further stated that at the end of June, 1975, [redacted] received a telephone call from [redacted] who told her that they had just returned from California and they needed a place to stay for a short period of time. [redacted] advised that they invited [redacted] to stay with them unaware that [redacted] was wanted by authorities.

[redacted] stated that [redacted] stayed approximately one week to a week and a half.

[redacted] stated [redacted] told him that he had a job lined up in Florida working on a fishing boat. While [redacted] stayed at [redacted] residence he made a long distance call to Marathon, Florida, telephone number [redacted] furnished a copy of his telephone records which indicated that this call was made on June 26, 1975.

[redacted] further stated at the time that [redacted] left he noticed that \$25.00 in cash as well as 25 blank personal checks from the Midland Bank numbers 700 - 725 were missing.

[redacted] stated that he put a stop with the Midland Bank on these checks and so far none have been cashed.

[redacted] stated that if he hears any information concerning [redacted] he would immediately notify the FBI.

8/21/75

Wisconsin

MI 179-61-328

Interviewed on

File #

SA

/REW/pms

8/25/75

by

Date dictated

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [redacted] (P) DATE: 9/10/75

FROM : SA [redacted]

SUBJECT: [redacted]

## Dates of Contact

8/21/75 9/1/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-61 VINCENT MANIACI

C/A [redacted]

## Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

Source stated that VINCE MANIACI is currently broke and has told his attorneys that he can not afford to pay for his appeal. Source advised that MANIACI is currently [redacted] both AUGIE PALMISANO and NICK GENTILE.

Source stated that MANIACI has [redacted] and [redacted] in his trial. Source further stated that MANIACI feels that he will have to go to prison just before Christmas, 1975.

- POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

- Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

## Coverage

179-61-329

## PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
Sep 11 1975	
[redacted] JKEE [redacted]	

1 - [redacted]  
1 - (179-61)

REW/nma

cmmv

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61) (P)  
(ATTENTION: SA [redacted])

DATE: 9/15/75

FROM : SA [redacted]

SUBJECT: VINCENT J. MANIACI:  
[redacted]

THEODORE D. BEAVER;  
[redacted] -

FUGITIVE  
ITSP; ECT - OOJ;  
BOND DEFAULT

OO: MILWAUKEE

Re Milwaukee airtel to Director, dated 9/3/75.

On 9/2/75, [redacted] Marinette County Sheriff's Office, Marinette, Wisconsin, was telephonically contacted regarding the murdering of Mrs. ANTONE WISNIEWSKI which occurred on 8/30/75 at a mobile home in Beecher Township. He advised that their investigation was continuing and that the laboratory personnel from Madison, Wisconsin, had conducted a crime scene investigation and now had in their possession physical evidence connected with the crime. He advised that this evidence was presently in Madison.

He advised that the investigation conducted by the Marinette County Sheriff's Office to date seemed to indicate a rifle had been used in the slaying. He further advised that [redacted] at this point in the investigation.

[redacted]

[redacted] Wisconsin, on the night of the murder.

Lieutenant [redacted] stated that he and Chief Deputy ROBERT KOHLMAN would be traveling to Milwaukee, Wisconsin, to contact various police departments regarding [redacted]

(2) - Milwaukee

RDP:cal

(2) cal

179-61-330

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1975	
FBI - MILWAUKEE	

[Signature]



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 179-61

[redacted] was advised by SA [redacted] that the Federal Bureau of Investigation also had an interest in this matter as [redacted]

[redacted] was advised that during the [redacted]

Lieutenant [redacted] was advised that the Bureau is presently conducting and investigation to determine [redacted]  
[redacted]

On 9/3/75, Chief Deputy ROBERT KOHLMAN, (supra) was advised that while in the Milwaukee area, he should contact SA [redacted] for a thorough background on the Bureau's interest and assistance in the murder investigation. Chief Deputy KOHLMAN stated that this assistance would be most welcome and that they would contact SA [redacted] at the FBI Office in Milwaukee at 1:00 p. m. on 9/4/75. Chief Deputy KOHLMAN further stated that they would bring a copy of their reports for dissemination to the Bureau.

On 9/12/75, EARL WAGNER, Sheriff of Marinette County, Marinette, was contacted. He advised that no suspects have been developed to date. He stated that a phone call had been received at the department from an individual in Milwaukee who wished to discuss the slaying incident. He advised that the tentative plan was for his chief deputy and Lieutenant [redacted] to proceed to Milwaukee and talk with this individual on Monday, 9/15/75. Sheriff WAGNER stated that he had no idea what information the caller was to furnish and that the caller did not wish to discuss it on the telephone.

LEAD

MILWAUKEE DIVISION

At Marinette, Wisconsin

Will recontact Sheriff WAGNER and Chief Deputy ROBERT KOHLMAN of the Marinette County SO re developments of the interview to be conducted on Monday, 9/15/75.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 21, 1975

[redacted] voluntarily appeared at the Milwaukee Office of the Federal Bureau of Investigation and furnished the following information:

[redacted] advised he has been subpoenaed by the Milwaukee County District Attorney's Office to testify in their case against [redacted]. [redacted] stated that during the weekend of July 12, 1975, he and his girlfriend, [redacted] were waiting in a line at the entrance to the Northridge Movie Theater when two white males approached them.

[redacted] described the first white male as 5'7" or 5'8", having a [redacted] pounds, with long hair, [redacted] years old, with a [redacted] and wearing jeans and a print shirt. [redacted] stated this individual was called [redacted] by the second individual.

[redacted] described the second white male as 5'10", 160-170 pounds, long, light hair, mustache and blue eyes.

[redacted] advised these two individuals told him he got away with testifying against VINCENT MANIACI, but that he would not get away with testifying against [redacted] and further stated. "I pity you if you try to testify against [redacted]" [redacted] advised these individuals knew his girlfriend's name and that they told him [redacted] that if he testified they would get his girlfriend.

Interviewed on August 14, 1975 at Milwaukee, Wisconsin File # MI 179-61 - 331

by  SA [redacted]

&  
REW/bc

Date dictated

August 20, 1975

(Mount Clipping in Space Below)

# Clue Search Yields Cache Of Goods

*Sentinel Waukesha Bureau*

Pewaukee, Wis. — Pewaukee police and Marinette County sheriff's deputies seized several items believed to have been stolen while searching a home here for clues to a recent murder in the Town of Beecher.

According to a search warrant filed in Waukesha County Court Monday, officers seized 21 boxes of flash cubes, various toilet articles, kitchen goods and clothing items from 709 E. Wisconsin Ave.

Court documents said the dwelling is occupied by Anton Wisniewski Jr., a truck driver employed by Kohn's Food Stores. The articles are believed to be stolen, court documents said.

Wisniewski's wife, Patricia, was found dead last Aug. 30 in the couple's mobile home in the Town of Beecher near Amberg (Marinette County). She had been shot once.

FBI agents entered the murder investigation after it was learned that the lives of Wisniewski and his family had been threatened. Wisniewski was a witness in the trial of Milwaukee tavern operator Vincent J. Maniaci in federal court.

However, Robert Kohlman, chief deputy of the Marinette County Sheriff's Department, said there is no apparent connection between the slaying of Mrs. Wisniewski and the testimony of her husband in the Maniaci case.

He would not elaborate, and he added that the FBI is continuing its investigation.

Maniaci is currently appealing a three year prison sentence on charges of interstate transportation of stolen goods and loan extortion.

Police said Wisniewski gave them written permission to search his Pewaukee home for clues to the murder. They returned later with the search warrant, according to court records.

No charges have been filed as a result of the search.

(Indicate page, name of newspaper, city and state.)

— A-5  
Milwaukee Sentinel  
Milwaukee, Wisconsin

Date: 9/9/75  
Edition: Final  
Author:  
Editor: Robert H. Wills  
Title:

Character:  
or  
Classification: 179-61  
Submitting Office: Milwaukee

Being Investigated

179-61-332

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1975	
AUKEE	
MI only	

b6  
b7C

(Mount Clipping in Space Below)

# Search Turns Up Merchandise

Journal Waukesha Bureau  
Officers searching a Pewaukee home for murder clues found supermarket merchandise believed to have been stolen, according to a search warrant report filed Monday in Waukesha County Court.

Officers armed with the warrant searched the home of Anton Wisniewski Jr. last Friday. They seized 24 boxes of flash cubes, 15 packages of film, 11 boxes of razor blades and a quantity of other toiletry articles, kitchen goods and clothing. Most of the items bore labels from Kohl's Food Stores. Wisniewski is a truck driver for Kohl's.

Wisniewski's wife, Patricia, was found dead of a bullet wound in the couple's mobile home in Marinette County Aug. 30.

FBI agents joined in the murder investigation after receiving information that threats had been made against Wisniewski and his family. Wisniewski was a witness in the trial of Vincent J. Maniaci, a Milwaukee tavern operator who was convicted in Federal Court of charges of interstate transportation of stolen goods and loan extortion. Maniaci is appealing a three year prison sentence.

However, Marinette County sheriff's officials said they believed that there was no connection between Mrs. Wisniewski's death and the fact that her husband testified in the Maniaci case.

According to an affidavit filed with the search warrant, Wisniewski gave Pewaukee police and Marinette County sheriff's deputies permission to search his home for evidence in the murder investigation. They returned with the search warrant after observing the items they believed had been stolen.

(Indicate page, name of newspaper, city and state.)

A-1  
The Milwaukee Journal  
MILWAUKEE, WISCONSIN

Date: 9/9/75  
Edition: Latest  
Author:  
Editor: Richard H. Leonard  
Title:

Character:  
or  
Classification:  
Submitting Office: Milwaukee

Being Investigated

179-61-333

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1975	
FBI - MILWAUKEE	

MI only

b6  
b7C

F B I

Date: 9/15/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL  
(Priority)

TO: SAC, MILWAUKEE (179-61)  
 FROM: SAC, MIAMI (179-472) (RUC)  
 SUBJECT: VINCENT J. MANIACI:

[REDACTED]  
THEODORE D. BEAVER;[REDACTED]  
FUGITIVE  
ITSP; ECT - OOJ;  
BOND DEFAULT

(OO: MILWAUKEE)

Re Milwaukee airtel to Miami 8/22/75.

On 9/4/75, a review of Hill-Donnelly Cross Reference Directory for Key West, Florida, and Florida Keys and vicinity revealed that telephone number 305-289-1515 is subscribed to by the Key Colony Beach Marina, Key Colony Beach, Marathon, Florida.

On 9/4/75, JAMES H. STEWART, Chief, Key Colony Beach Florida Police Department, advised no one matching subject [REDACTED] description has been around the Marina to his knowledge.

On 9/4/75, [REDACTED]  
Key Colony Beach Marina Inc., advised that subject [REDACTED]

② - Milwaukee  
 1 - Miami  
 JCV:cmh  
 (3)

179-61-334

[REDACTED]	SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
[REDACTED]	SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
SEP 18 1975		
JKR		
[REDACTED]		

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
 Special Agent in Charge

MM 179-472

has not been to the Marina to his knowledge. [redacted] advised that [redacted]  
[redacted] and may have received the toll call on 6/26/75.

On 9/5/75, [redacted] Pelican Point Motel Trailer Park, Grassy Key, Florida, advised that he had received a call from [redacted] advised [redacted]  
[redacted] Milwaukee, Wisconsin, who is a long time friend of [redacted]  
[redacted] called [redacted] at the Key Colony Beach Marina where he [redacted] to inquire about work in the Florida Keys. [redacted] told her that things were extremely slow in the Keys and suggested that she and her husband go to the Miami-Fort Lauderdale area. [redacted] has not heard from her since.

[redacted] advised he has never met [redacted] and only knows him through his wife [redacted] and would have no idea where [redacted] might be at this time. [redacted] advised should he have any future contact with the subject or his wife, he would immediately contact the FBI.

[redacted] IS BELIEVED TO BE CARRYING A CONCEALED WEAPON  
AND IS TO BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [REDACTED] Sub 1)(P) DATE: 9-17-75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

## Dates of Contact

9-16-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1477 [REDACTED]

92-1479 [REDACTED]

165-475 [REDACTED]

179-61 [REDACTED]

AUGIE PALMISANO [REDACTED]

(c)

VINCENT MANIACI [REDACTED]

## Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

Source advised that [REDACTED] was in AUGIE PALMISANO's tavern, Richie's on Broadway, and advised AUGIE and the source that [REDACTED] the AUGIE MANIACI murder. Source has stated that [REDACTED]

Source stated that [REDACTED]

- POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage  
Criminal

## PERSONAL DATA

1 = [REDACTED] Sub 1  
 1 = [REDACTED]  
 1 = Each of Above  
 RJI/cmc  
 (6) *cmc*

179-61-335

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 17 1975	
FBI - MILWAUKEE	

[REDACTED]

[REDACTED]

MI [REDACTED] Sub 1

[REDACTED]

Source advised he talked with AUGIE PALMISANO in regard to the MANIACI murder but AUGIE was too shook up and did not want to talk about it in any detail. Source did advise that AUGIE said he knew it was a professional job. Source stated he had talked with other individuals around Milwaukee and had learned that the general consensus of why MANIACI was murdered was that it was an old vendetta that came out of Kenosha. Source does not know any other details regarding the vendetta but would attempt to ascertain.

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61)

FROM : *[Signature]* SAC, JACKSONVILLE (179-79) (RUC)

SUBJECT: VINCENT J. MANIACI;  
ET AL:  
[redacted] -

DATE: 9-15-75

FUGITIVE  
ITSP; ECT-OOJ;  
BOND DEFAULT  
(OO: MILWAUKEE)

ReMWairtel to AT, 8-12-75.

On 8-25-75, a review of the current Panama City phone directories of Southern Bell, reflects that telephone number 763-9488 is a public pay phone at Mann's Motel, 4128 West Highway 98.

On 9-5-75, [redacted] of Mann's Motel, 4128 West Highway 98, were shown a photograph of [redacted], and advised that he did not look familiar to any motel customer they have had in the recent past and cannot recall him being at Mann's Motel during May, 1975.

[redacted] advised that a review of the records at Mann's Motel from May, 1975, to date, failed to reflect any guest in the name of [redacted], or any variations of that name, nor any guests from the Midwest or that part of the country.

[redacted] is believed to be carrying a concealed weapon AND IS TO BE CONSIDERED ARMED AND DANGEROUS.

2 - Milwaukee  
1 - Jacksonville  
SAS/cgc  
(3)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings

179-61-336

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1975	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

PD 179-23  
LRE:sag  
1

The following investigation was conducted by SA [redacted] on August 27, 1975:

AT BROOKINGS, OREGON

It was determined on August 27, 1975, that telephone number 503/469-9924 is a pay telephone booth on Highway 101 in front of the Brookings Inn Motel, Brookings, Oregon. It is also across the street from the Thunderbird Motel, Brookings.

[redacted] Brookings Inn Motel, on August 27, 1975, advised the photograph of [redacted] [redacted] is not familiar to him. He made available his motel registrations for May 5 through May 11, 1975. There was no registration for anyone named [redacted] nor was there any registration under any name which seemed likely identical to subject.

[redacted] Brookings Thunderbird Motel, advised the photograph of [redacted] [redacted] was not familiar to them. In addition, they made available registration records of their motel for May 9 through May 15, 1975, and there was no registration which appeared likely to be that of subject [redacted].

Chief of Police C.M. CROSS, Brookings Police Department and Resident Deputy Sheriff ROYCE WIDMER, both advised the photograph of [redacted] is not familiar and there is no record of him in the files of their respective offices, nor is there any record of [redacted]. Copies of subject [redacted] photograph were posted by CROSS and WIDMER in their respective departments.

Both CROSS and WIDMER suggested inquiry be made of [redacted] at the Chetco Inn, a local hotel patronized by economy minded transients.

[redacted] Chetco Inn, advised subject [redacted] photograph is not familiar. She made available registration records for the month of May, 1975, and no registration suspected of being that of [redacted] was found.

179-61-337

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1975	
KW	KEE
[Redacted]	

PD 179-23

LRE:sag

2

[redacted] Coos-Curry Electric Cooperative,  
advised they have no electricity customer by the name of  
[redacted] In addition, there was no record  
of [redacted], at the Brookings Credit  
Bureau per [redacted]

b6  
b7C

SAC, MILWAUKEE (179-61)

9/16/75

SAC, PORTLAND (179-23) (RUC)

VINCENT J. MANIACI

THEODORE D. BEAVER

- FUGITIVE

ITSP; ECT-OOJ;  
BOND DEFAULT  
OO: MILWAUKEE

b6  
b7C

Re Milwaukee airtel to Atlanta, 8/12/75.

Enclosed herewith are two copies of an insert  
of investigation conducted at Brookings, Oregon, on 8/27/75.

② - Milwaukee (Enc. 2)  
1 - Portland

LRE:sag  
(3)

179-61-338

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1975	
FBI — MILWAUKEE	

KM

Milwaukee, Wisconsin  
September 22, 1975

VINCENT J. MANIACI;

THEODORE D. BEAVER;

FUGITIVE  
INTERSTATE TRANSPORTATION OF  
STOLEN PROPERTY;  
EXTORTIONATE CREDIT TRANSACTIONS-  
OBSTRUCTION OF JUSTICE;  
BOND DEFAULT

b6  
b7C

On September 8, 1975, Theodore D. Beaver was afforded a Polygraph examination by Special Agent [redacted] at the Milwaukee Office of the Federal Bureau of Investigation. Special Agent [redacted] participated in the collateral interview.

b6  
b7C

The purpose of this examination was to determine whether Beaver was telling the truth regarding his statement to the effect that his participation in the beating of the Government witness, [redacted] was personal and was not connected in any way with [redacted] testimony before the Federal Grand Jury or his alleged cooperation with the Federal Bureau of Investigation.

b3

During the examination, the following specific questions regarding this matter were asked of Beaver:

- 3 - Bureau (179-1142)  
1 - USA, Milwaukee  
2 - Milwaukee (1-179-61), (1-94-357) PWR/kdb (6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

kbo

179-61-339

b6  
b7C

[redacted]

SEARCHED INDEXED  
SERIALIZED FILED

VINCENT J. MANIACI;  
ET AL

Question: Did you go to the Empire Room with the  
intention of boating [redacted]  
Answer: No.

Question: Was Augie Palmisano present during the  
boating?  
Answer: No.

Question: Did you mention the Federal Grand Jury  
to [redacted]  
Answer: No.

Question: Did you mention the Federal Bureau of  
Investigation to [redacted] prior to the beating?  
Answer: No.

Question: Was the Maniaci case discussed at the  
Cabaret?  
Answer: No.

Question: Was Augie Palmisano present at the  
Cabaret?  
Answer: No.

Question: Did anyone suggest or tell you to boat  
up [redacted]  
Answer: No.

Question: Was the beating connected with [redacted]  
testimony before the Federal Grand Jury?  
Answer: No.

Based on analysis of the charts obtained from this  
Polygraph examination, it is the opinion of the Examiner that  
the results were inconclusive, and it was not possible to  
determine whether or not Beaver was telling the truth regarding  
the pertinent issue.

9/22/75

AIRTEL

AIRMAIL

TO : DIRECTOR, FBI (179-1142)  
FROM : SAC, MILWAUKEE (179-61) (P)  
SUBJECT: VINCENT J. MANIACI;

[REDACTED]  
THEODORE D. BEAVER;

FUGITIVE  
ITSP; ECT - OOJ  
BOND DEFAULT

(OO: Milwaukee)

Re Bureau nitel, 9/2/75, granting authority for  
Polygraph examination of THEODORE D. BEAVER.

Enclosed for the Bureau are three copies of an LHM  
setting forth results of the Polygraph examination, which was  
afforded to BEAVER on 9/8/75.

3 - Bureau (Encls. 3) (AM)  
(1 - 80-5-Milwaukee)  
(1 - 179-1142)

② - Milwaukee  
(1-179-61)  
(1-94-357)\*

PWR/kdb

(5) 1-179-61



SEARCHED INDEXED  
SERIALIZED FILED

179-61-340

MI 179-61

A copy of enclosed LHM has been made available to the United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin.

Appropriate waivers were obtained prior to examination in accordance with Bureau instructions.

Inasmuch as SA [redacted] in this matter, is assigned to the Milwaukee Office, Polygraph Consent Form, charts and questions will be maintained in the Milwaukee Control File, 94-357.

b6  
b7C

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [redacted] Sub 1)(P) DATE: 9-23-75

FROM : SA [redacted]

SUBJECT: [redacted]

## Dates of Contact

9-22-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1479 AUGIE PALMISANO [redacted]

92-456 [redacted] (c) [redacted]

179-61 VINCE MANIACI [redacted]

92-1064 [redacted] (c) [redacted]

91-5070 [redacted] [redacted]

87-12780 FENCING OPERATIONS [redacted]

Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

Source advised that AUGIE PALMISANO had [redacted]

Source did not know the details of the transaction  
nor how much money was involved and stated that POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or  
furnishing false information? \_\_\_\_\_ no Informant certified that he has furnished all information obtained by him  
since last contact, including information concerning narcotics.

Coverage criminal

## PERSONAL DATA

1 - [redacted] Sub 1

1 - [redacted]  
1 - [redacted]  
1 - Each of Above  
RJH/cmg CMG  
(8)

179-61-341

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 23 1975	
AUKEE	
W	

MI [redacted] Sub 1

PALMISANO also owes [redacted] Source advised PALMISANO's business has dropped off and he has been struggling in order to pay for his, as well as VINCE MANIACI's legal fees.

[redacted]

Source advised that VINCE MANIACI and AUGIE PALMISANO have been [redacted]  
Source stated they are in frequent conversation there and source feels it has something to do with the gangland style murder of VINCE MANIACI's brother, AUGUST MANIACI.

[redacted]

[redacted]

[redacted]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61) (P)  
ATTENTION: SA [redacted]

FROM : SA [redacted]

SUBJECT: VINCENT J. MANTIACI:

[redacted]

DATE: 9/23/75

THEODORE D. BEAVER;

[redacted] -

FUGITIVE  
ITSP;  
ECT - OOJ; BOND DEFAULT

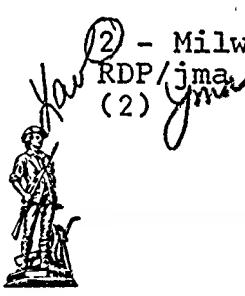
OO: MILWAUKEE

Reference memo of SA [redacted] dated  
9/15/75.

On 9/18/75, Sheriff EARL WAGNER, Marinette County Sheriff's Office, Marinette, Wisconsin, advised that Chief Deputy ROBERT KOHLMAN had been to Milwaukee on 9/15/75 and 9/16/75 to do some follow-up investigation into the death of Mrs. ANTONE WISNIEWSKI. He advised that no pertinent information had been developed from interviews conducted down there. [redacted]

the Madison Criminal Laboratory by Chief Deputy KOHLMAN.

Sheriff WAGNER stated that [redacted] and had refused to submit to a polygraph examination without first having his attorney be contacted.



(2) - Milwaukee (179-61)  
RDP/jma  
(2) jma

179-61-342

[redacted]	SEARCHED..... INDEXED.....
[redacted]	SERIALIZED..... FILED.....
SEP 23 1975	
FBI - MILWAUKEE	

[Signature]

FBI

Date: SEPTEMBER 25, 1975

Transmit the following in PLAINTEXT

(Type in plaintext or code)

Via TELETYPENITEL

(Priority)

TO: SAC, MILWAUKEE (179-61)

FROM: SAC, JACKSONVILLE (179-79) (P)

VINCENT J. MANIACI, ET AL; [REDACTED]

FUGITIVE, ITSP, ECT - OOJ, BOND DEFAULT, OO: MILWAUKEE.

RE MILWAUKEE TELCALL TO JACKSONVILLE SEPTEMBER 24, 1975, AND MILWAUKEE NITEL TO JACKSONVILLE SEPTEMBER 24, 1975.

[REDACTED] PANAMA CITY,

FLORIDA, ADVISED SEPTEMBER 24, 1975, THAT HE HAD RENTED TRAILER TO SUBJECT, WIFE AND THREE CHILDREN ON STATE ROAD 167, YOUNGSTOWN, FLORIDA, SOMETIME DURING JULY, 1975, AND SUBJECT, WIFE AND THREE CHILDREN LEFT TRAILER APPROXIMATELY ONE AND ONE HALF TO TWO MONTHS AGO DRIVING OLD GREEN STATIONWAGON WITH UNKNOWN OUT-OF-STATE LICENSE. HE RECALLS SUBJECT'S WIFE MENTIONING SOMETHING ABOUT [REDACTED]

[REDACTED] HAS NO BACKGROUND INFORMATION

REGARDING SUBJECT OR FAMILY AND NO INFORMATION RE LEAD VALUE.

Approved: (1)

Special Agent in Charge

Sent:

179-61-343  
 SEARCHED INDEXED  
 SERIALIZED FILED  
 SEP 25 1975  
 FBI - MILWAUKEE  
 KW

Transmit the following in

(Type in plaintext or code)

b6  
b7C

(Priority)

JK 179-79

PAGE 2

FURNISHED BY SUBJECT'S  
MILWAUKEE WILL WRITE INFORMATION FURNISHED BY SUBJECT'S  
WIFE APPEARS TO BE MISLEADING AND ERRONEOUS.

TRAILER REFLECTS  
NEIGHBORHOOD INVESTIGATION IN AREA OF TRAILER REFLECTS  
SUBJECT UNKNOWN IN THAT AREA AND TRAILER CURRENTLY  
RENTED BY A [REDACTED] AND FAMILY WHO IS EMPLOYED IN MILWAUKEE  
AT PANAMA CITY AND ACCORDING TO [REDACTED] HAVE NO CONNECTION  
WITH AND WERE NEVER ASSOCIATED WITH SUBJECT.

MILWAUKEE WILL REINTERVIEW [REDACTED] YOUNGSTOWN - PANAMA  
REGARDING INFORMATION SUBJECT CURRENTLY YOUNGSTOWN - PANAMA  
CITY, FLORIDA, AREA RUITING ERRONEOUS INFORMATION PREVIOUSLY  
FURNISHED BY HER.

INVESTIGATIVE  
JACKSONVILLE AT PANAMA CITY, WILL FORMER INVESTIGATIVE  
AS RESULT  
INSERT AND CONDUCT ANY ADDITIONAL INVESTIGATION AS NECESSARY  
OF REINTERVIEW OF [REDACTED]

No action  
JK

109-A1-343

30

RJ

## FEDERAL BUREAU OF INVESTIGATION

9-16-75

Date of transcription

IRV KAMASSA, who is employed at the Candy House Candy Store at 720 West Mitchell was interviewed with [redacted] from the Marquette County Sheriff's Office. KAMASSA furnished the following information:

KAMASSA stated that he was shocked when he heard [redacted] PAT, was murdered. KAMASSA advised that he learned this sometime during Saturday afternoon, August 30, 1975. KAMASSA advised that he had [redacted]

KAMASSA advised that at approximately 4:30 p.m. on [redacted]

KAMASSA advised that [redacted]  
appeared to have no difficulties [redacted]

KAMASSA further stated that [redacted]

KAMASSA stated that he knew of no enemies that PAT WISNIEWSKI had and he could think of absolutely no one who would want to kill her. KAMASSA advised that [redacted]

Interviewed on 9-4-75

at Milwaukee, Wisconsin

File # MI 179-61-344

by SA [redacted]

cmg

Date dictated

9-10-75

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-24-75

[redacted] who is employed by the Milwaukee City School System, was contacted at her place of employment at 5225 West Vliet in Milwaukee. After being advised of the identity of the interviewing Agent as well as the nature of the investigation, [redacted] furnished the following information:

[redacted] stated that her records reflected that [redacted] currently attends the Blain School on 73rd Street; and his records indicate that he resides at [redacted] Milwaukee. The records indicate that he was registered on September 8, 1975.

9-15-75  
Interviewed on \_\_\_\_\_  
by \_\_\_\_\_

Milwaukee, Wisconsin

MI 179-61-3  
File # \_\_\_\_\_

SA [redacted]

Vcmg

9-19-75

Date dictated \_\_\_\_\_

b6  
b7C  
b7D

F B I

Date: 9/24/75

Transmit the following in PLAIN  
(Type in plaintext or code)Via TELETYPE AIRTEL  
(Priority)

TO : JACKSONVILLE (179-79)  
 FROM: MILWAUKEE (179-61) (P)  
 VINCENT J. MANIACI; ET AL; [REDACTED] - FUGITIVE  
 ITSP; ECT - OOJ; BOND DEFAULT, OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO ATLANTA, AUGUST 12, 1975; JACKSONVILLE LETTER TO MILWAUKEE, SEPTEMBER 15, 1975; AND MILWAUKEE TELCALL TO JACKSONVILLE INSTANT DATE.

FOR INFO JACKSONVILLE, [REDACTED]

[REDACTED] LOCATED IN MILWAUKEE ON

INSTANT DATE. [REDACTED]

CURRENTLY DRIVING OLD MODEL PONTIAC STATION WAGON BEARING UNKNOWN WIS. PLATES.

JACKSONVILLE, WILL LOCATE AND APPREHEND SUBJECT [REDACTED]  
 ARMED AND DANGEROUS.

END.

179-61-346

1 - MILWAUKEE  
 REW/dmb

SEARCHED..... INDEXED.....  
 SERIALIZED..... FILED.....

Approved: H/Cm  
 Special Agent in Charge

Sent 1806 AM Per LVR

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9-17-75

[redacted] was interviewed at the office of his attorney, [redacted] 836 North 12th Street, Milwaukee. In addition to Special Agent [redacted]

[redacted] from the Marquette County Sheriff's Office were present. [redacted] furnished the following information:

[redacted] stated that on Friday, August 29th, 1975, he was with IRVING KAMASSA at the Candy House at 720 West Mitchell in Milwaukee. [redacted] advised that in addition to KAMASSA, [redacted]

[redacted] were present. [redacted] advised that at approximately 4 p.m., he dropped [redacted] off at their residence at [redacted] in Milwaukee. [redacted] stated that he later drove from Milwaukee to his residence in [redacted] stopping to eat at the McDonalds Restaurant at 160th Street and Capitol Drive. [redacted] stated that he telephoned KAMASSA from his residence somewhere between 5:30 p.m. and 8 p.m.

[redacted] advised that he stayed at home in [redacted] during the night of August 29, 1975, and spent most of the time washing clothes and packing.

[redacted] stated that he was supposed to be at work at 8 a.m. on Saturday morning; however, he overslept and received a call from [redacted] at approximately 8:15 a.m. [redacted] stated he quickly got dressed and went directly to work shortly thereafter.

After work, [redacted] went to the residence of [redacted] in Milwaukee where he was going to pick up [redacted] who lives in [redacted] [redacted] was going to take [redacted] with him when he [redacted] While at [redacted] he was notified by the police that [redacted]

Interviewed on 9-5-75at Milwaukee, WisconsinFile # MI 179-61 347

by SA [redacted]

/cmg

Date dictated 9-11-75

MI 179-61

want [redacted]

[redacted] advised that he has no idea who would

b6  
b7C

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [redacted] Sub 1)(P) DATE: 10-2-75

FROM : SA EUGENE D. MURPHY

SUBJECT: [redacted]

Dates of Contact	9-22-75
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
165-490	[redacted]
92-1367	(c)
94-318	AUGUST MANIACI
179-61	VINCE MANIACI

Purpose and results of contact
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC

Source advised he had attended the wake of AUGIE MANIACI and had talked with AUGIE's brother, VINCE; however, he was not able to obtain any information relative to the suspects for the murder of MANIACI.

POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? <b>NO</b>
---

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage <b>criminal</b>
---	--------------------------

PERSONAL DATA	179-61-348
[redacted]	SEARCHED..... INDEXED.....
[redacted]	SERIALIZED..... FILED.....
[redacted]	OCT 2 1975
[redacted]	FBI - MILWAUKEE

Sub 1  
Each of Above  
RMC/cmg  
(6)

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
OCT 2 1975
FBI - MILWAUKEE

ME [redacted] Sub: 1

Source further noted that he did not observe any of the well-known Italian hoodlums at the wake during the time he was present. Source noted that AUGIE MANIACI was a very close friend of SAM GIANCANA from Chicago, and source reflected upon the fact that both GIANCANA and MANIACI had been murdered in more or less the same manner; namely, with a .22 automatic with silencer.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/75

THEODORE DENOVAN BEAVER, after being advised of the identities of the interviewing Agents and the nature of the interview, was advised of his rights by Special Agent [redacted]. BEAVER waived these rights by executing the Advice of Rights Form and voluntarily provided the following information:

BEAVER advised that to the best of his recollection on the day [redacted] was beaten, he [redacted]

were drinking heavily at the Casino Cabaret. BEAVER advised that by the time he was ready to go down to Mr. Jim's Bar at approximately 11 p.m. he was heavily intoxicated. BEAVER advised [redacted] offered to take him to Mr. Jim's, and when they found the Bar closed, they decided to go to the Empire Lounge where [redacted]. BEAVER reiterated his prior statement that he had no intention of beating [redacted] when he went to the Empire Lounge, and that the beating was not in any way connected with [redacted] testimony before a Federal Grand Jury or his possible cooperation with the Federal Bureau of Investigation. BEAVER further stated that he and [redacted] have had a history of bad feelings, and that he beat [redacted] that evening because [redacted] had supposedly involved him in a John Doe hearing involving [redacted] which he felt would have an adverse effect on his business and make it difficult to obtain his liquor license.

BEAVER reiterated that he was not told or ordered to beat up [redacted] and that it was not related to [redacted] testimony before the Federal Grand Jury. BEAVER stated that by the time the incident occurred, he was so drunk that he was unable to remember most of the details.

With regard to BEAVER's statement, he was asked the following specific questions and responded as indicated:

Question: Did you go to the Empire Room with the intention of beating [redacted]

Answer: No.

Interviewed on 9/8/75

at Milwaukee, Wisconsin

File # MI 179-61-349

SAs [redacted]

and

(PWR/kdb)

by [redacted]

Date dictated

9/12/75

MI 179-61

Question: Was AUGIE PALMISSANO present during the beating?

Answer: No.

Question: Did you mention the Federal Grand Jury to [redacted]

Answer: No.

Question: Did you mention the Federal Bureau of Investigation to [redacted] prior to the beating?

Answer: No.

Question: Was the MANIACI case discussed at the Cabaret?

Answer: No.

Question: Was AUGIE PALMISSANO present at the Cabaret?

Answer: No.

Question: Did anyone suggest or tell you to beat up [redacted]

Answer: No.

Question: Was the beating connected with JUNG's testimony before the Federal Grand Jury?

Answer: No.

The following is a description of BEAVER obtained through observation and interview:

Name:	THEODORE DENOVAN BEAVER
Race:	White
Sex:	Male
Date of Birth:	March 25, 1933
Place of Birth:	Rhineland, Wisconsin

MI 179-61

Height: 5'8 1/2"  
Weight: 215  
Eyes: Blue  
Hair: Brown  
Current  
Address: 3728 South 43rd Street  
Occupation: Apartment 2  
Social Owner, Casino Cabaret  
Security  
Number: 398-28-0951

(Mount Clipping in Space Below)

# Claims Testimony Brought Threat

By ALIDA JOHNS

A former bartender at the Empire Lounge testified Wednesday in Federal Court that he was beaten and his life was threatened in connection with his testimony before the federal grand jury.

His grand-jury testimony involved the case of Vincent J. Maniaci, former tavern owner convicted on federal charges of loan extortions and interstate transportation of four stolen mink coats. Maniaci's conviction has been appealed.

The former bartender, Phillip H. Jung, 44, was a government witness Wednesday in the trial of John J. Whitehall, former manager of the Casino Cabaret, 634 N. 5th St.

Whitehall is charged with obstruction of justice in connection with the threat and beating of Jung. Also charged are Theodore D. Beaver, operator of the Casino, whose trial is pending, and Clarence J. Harris, 35, a fugitive.

## Reports Threat

Jung, questioned by Asst. US Atty. David B. Bukey, testified:

Whitehall last October told Jung, "You'd better keep your mouth shut or (Teddy) (Theodore Beaver) is going to bury you."

Jung was tending bar at the Empire Lounge, 718 N. Plankinton Ave., when Beaver and Harris entered. Beaver told Jung, "I'm going to kill you. You told the feds I threatened you. . . . I saw a copy of your

grand-jury testimony in my lawyer's office."

During Maniaci's trial last April, it was revealed that the stenographic tapes of grand-jury testimony in the case—including Jung's testimony—were missing. Later in the trial, the tapes were recovered by the FBI.

In the Maniaci trial there also was testimony that Whitehall bought a stolen coat for about \$800 from Phillip J. Blake. The grand-jury testimony of Blake also was in the missing steno tape later recovered by the FBI.

Blake testified during the trial that he was threatened with death by Maniaci unless he repaid a loan of more than \$2,000.

## Sees Transcript

Whitehall also said he had seen a transcript of Jung's grand-jury testimony. Whitehall told Jung, "You don't know how lucky you are. We've discussed blowing your little bald . . . head off your shoulders."

Jung at one time saw Whitehall with a .38 caliber revolver in the Casino according to the testimony.

Jung, 5 feet, 2 3/4 inches tall and weighing 121 pounds, said he was taken into the men's room at the Empire Lounge three times and beaten early on Feb. 25. Afterwards, Jung telephoned FBI agent Robert Walsh, who came to get him and also photographed Jung. The pictures were shown to the jury.

(Indicate page, name of newspaper, city and state.)

A-5  
Milwaukee Sentinel  
Milwaukee, Wisconsin

Date: 10/2/75  
Edition: Final  
Author:  
Editor: Robert H. Wills  
Title:

Character:

or

Classification: 179-61  
Submitting Office: Milwaukee

 Being Investigated

179-61-350

SEARCHED	INDEXED
SERIALIZED	FILED <i>[initials]</i>
OCT 3 1975	
b6	
b7C	
VAUKEE	
[Redacted]	

MI. only *[initials]*

10/15/75

AIRTEL

AIR MAIL

TO : SAC, JACKSONVILLE (179-79)  
FROM : SAC, MILWAUKEE (179-61) (P)  
SUBJECT: VINCENT J. MANIACI,  
ET AL:  
[REDACTED]

FUGITIVE  
ITSP; ECT - OOJ;  
BOND DEFAULT

OO: MILWAUKEE

Re Milwaukee nitel to Jacksonville, dated  
9/24/75, and Jacksonville nitel to Milwaukee, dated  
9/25/75.

For the information of Jacksonville, on  
10/9/75, [REDACTED] was recontacted at [REDACTED]  
Milwaukee, Wisconsin. [REDACTED] advised that she has not heard from  
[REDACTED] in September. [REDACTED]  
[REDACTED] further advised that when she [REDACTED]  
[REDACTED] advised her that he was considering  
[REDACTED]

LEAD

JACKSONVILLE DIVISION

② - Jacksonville  
② - Milwaukee

REW/dbb

(7)  
W dlb

CMY

179-61-351

SEARCHED  
SERIALIZED  
FILED

MI 179-61

At Pensacola, Florida

Will attempt to locate and apprehend [redacted]  
[redacted]

b6  
b7c

ARMED AND DANGEROUS

(Mount Clipping in Space Below)

# Man Acquitted In Beating Case

The former manager of the Casino Cabaret was found not guilty Tuesday by a federal court jury of a charge of obstruction of justice in connection with the beating of a grand jury witness.

The trial of John J. Whitehall, 29, started Oct. 1 before Judge Robert W. Warren. In a closing argument, Whitehall's attorney, Joseph Hallows, said the government referred to the "brutal beating" of the grand jury witness, Phillip H. Jung.

Hallows described Jung's injuries as "a black eye and fat lip." He said Whitehall "never laid a finger" on Jung.

Two other persons also are charged in connection with the beating of Jung. They are Theodore D. Beaver, operator of the Casino Cabaret, 634 N. 5th St., whose trial is pending, and Clarence J. Harris, 35, a fugitive.

Jung testified before the

grand jury investigating the case of Vincent J. Maniaci, former tavern owner convicted on federal charges of loan extortion and interstate transportation of four stolen mink coats. Maniaci's conviction has been appealed.

Hallows told the court:

"Whitehall bought one of the mink coats, but he did not know the coat was stolen, and he had no motive for beating Jung."

Whitehall only saw Maniaci a couple of times and that "makes him some kind of henchman of Maniaci?"

Jung testified before the grand jury on Dec. 17, 1974, that Whitehall told Jung to "tell the truth." The beating took place last Feb. 25.

Hallows said if Whitehall feared Jung's grand jury testimony, the logical time for a beating would be before Jung's

grand jury appearance.

(Indicate page, name of newspaper, city and state.)

A-5  
Milwaukee Sentinel  
Milwaukee, Wisconsin

Date: 10/8/75  
Edition: Final  
Author:  
Editor: Robert H. Wills  
Title:

Character:  
or  
Classification: 179-61-352  
Submitting Office: Milwaukee  
 Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 1975	
AUKEE	

b6  
b7C

MI only

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 10/15/75

FROM : SA [redacted]

SUBJECT: VINCENT J. MANIACI;  
ET AL;

[redacted]  
FUGITIVE  
ITSP; ECT - OOJ;  
BOND DEFAULT

OO: MILWAUKEE

[redacted] is currently a FBI fugitive and is wanted for Bond Default and Obstruction of Justice resulting from the physical assault on a Government witness on 2/25/75.

[redacted] currently resides with [redacted]

[redacted] in Milwaukee, telephone number [redacted]

LEAD

## MILWAUKEE DIVISION

### At Milwaukee, Wisconsin

Will obtain recent toll record for telephone number [redacted]

(3) - Milwaukee

REW/dbm

(3)



5010-110

*Assign  
Lead File  
CP*

179-61-353

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 15 1975	
FBI - MILWAUKEE	
[redacted]	[initials]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/751

Records of the Southern Bell Telephone and Telegraph Company, Atlanta, Georgia, reflect telephone number 427-9271 is listed to a coin operated telephone booth at a Texaco station located at U. S. Highway 41 and Roswell Road, Marietta, Georgia.

179-61-354

SEARCHED	INDEXED
SERIALIZED <i>102</i>	FILED <i>b7C</i>
OCT 11 1975	
FBI - ATLANTA	
[Redacted]	

*b7C*

Interviewed on 8/29/75 at Atlanta, Georgia File # Atlanta 179-69

by SA [Redacted] /brb Date dictated 9/3/75

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61)

DATE: 10/8/75

*EDW* SAC, ATLANTA (179-69) (RUC)

SUBJECT: [redacted]

THEODORE D. BEAVER:

[redacted] - FUGITIVE

ITSP; ECT-00J;  
BOND DEFAULT  
OO: MILWAUKEE

Re Milwaukee airtel to Atlanta, 8/12/75.

Enclosed for Milwaukee are nine copies of an FD-302 reflecting telephone company information.

The following investigation was conducted by  
SA [redacted]

On 9/12/75, [redacted] Thrifty Car Wash and Texaco Service Station, Roswell Road, and U. S. Highway 41, Marietta, Georgia, advised she has been the manager there for two years. She said they have not had an employee whose last name was [redacted]. She was shown a photograph of subject and advised she has never seen him.

On the same date, [redacted] Thrifty Car Wash and Texaco Service Station, were shown a photograph of [redacted] and advised they have never seen him. Both [redacted] and [redacted]

It is noted the telephone booth which has number 427-9271 is adjacent to U. S. Highway 41, which is a highly traveled road.

[redacted] IS BELIEVED TO BE CARRYING A CONCEALED WEAPON AND IS TO BE CONSIDERED ARMED AND DANGEROUS.

- ② - Milwaukee (Enc. 9)  
1 - Atlanta  
JCG/brb  
(3)

179-61-355

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1975	
FBI - MILWAUKEE	
[redacted]	[redacted]



UNITED STATES GOVERNMENT

b6  
b7C  
b7D*Memorandum*

TO : SAC MILWAUKEE [REDACTED] (P) DATE: 10/20/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact      **9/12/75 and 9/30/75**

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

<u>179-61</u>	<b>VINCENT MANIACI</b>	C/A	[REDACTED]
<u>94-318</u>	<b>AUGUST MANIACI (DECEASED)</b>	C/A	[REDACTED]

Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

Source stated that VINCENT MANIACI, as well as AUGIE PALMISANO, are very upset over the murder of VINCENT's brother, AUGUST MANIACI.

Source stated that on Friday, 9/12/75, the Milwaukee Police Department [REDACTED] the driver of the getaway car after AUGUST's murder and for some reason. [REDACTED]

[REDACTED] According to [REDACTED]

- POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SAME

PERSONAL DATA

1. - [REDACTED]  
 1. - Each File Listed Above  
 REW/dmb

(3)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 20 1975	
FBI - MILWAUKEE	
[Signature]	

179-61-356

MI [redacted]

b6  
b7C  
b7D

source, [redacted] was very disturbed and refused to answer any questions without an attorney. Source further stated that [redacted] has recently been in a bar fight and his face was swollen during the line up.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/20/75</b>	INVESTIGATIVE PERIOD <b>5/29/75 - 10/7/75</b>
TITLE OF CASE  <b>VINCENT J. MANIACI:</b>  [redacted]		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>1rh</b>
CHARACTER OF CASE  <b>FUGITIVE; ET AL</b>		<b>ITSP; ECT - OOJ; BOND DEFAULT</b>	

REFERENCE

Milwaukee report of SA [redacted] dated 7/8/75.

- P -

ADMINISTRATIVE

Numerous Milwaukee informants have been contacted and could provide no information regarding the murder of Mrs. ANTON WISNIEWSKI.

Investigative period is extensive; however, this matter has been kept current through inter and intra office communications. Investigative period of this report overlaps that of previous report to include results of investigation which were not available when the previous

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	one	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>RW</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:  3 - Bureau (179-1142) 1 - USA, Milwaukee ② - Milwaukee (179-61)  <i>JW</i>				
		179-61-357		

Dissemination Record of Attached Report					Notations:
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 179-61

report was prepared.

R-84 submitted.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to locate and apprehend  
subject [redacted]

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted]  
Date: October 20, 1975

Office: MILWAUKEE

Field Office File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI:  
[redacted]

ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE; BOND DEFAULT

Synopsis: Investigation regarding the whereabouts of subject [redacted] reflects that in July and August, 1975, he resided in Panama City, Florida area. Investigation continuing. [redacted]

the trial of MANIACI. Federal indictment against [redacted] dismissed by Federal Judge REYNOLDS on 6/27/75. (Subject [redacted] tried in Federal District Court and found not guilty by jury on 10/7/75.) ARMED AND DANGEROUS.

- P -

DETAILS:

MI 179-61

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I. INVESTIGATION TO LOCATE [REDACTED] . . . . .	3
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III. MISCELLANEOUS INVESTIGATION . . . . .	39

b6  
b7c

MI 179-61

I. INVESTIGATION TO LOCATE [redacted]

b6  
b7C

1

PX 115-838  
DJV:mc

The following investigation was conducted by SA [redacted] at Flagstaff, Arizona on May 29, 1975:

Sky-Hi Bowling Lanes, 1519 North Main Street, mailing address P. O. Box 3058, Flagstaff, Arizona, business telephone number 774-3511, were contacted in an effort to locate [redacted]. They advised that they had been [redacted] of the above bowling alley for [redacted] years in Flagstaff, Arizona and have never had [redacted] nor any [redacted] the bowling alley for them. They advised that if anyone fitting the description of [redacted] attempted to locate a [redacted] or such similar person they would immediately notify the Flagstaff Resident Agency.

[redacted]  
Arizona, [redacted] Starlite Lanes, 3406 East Santa Fe Avenue, Flagstaff, Arizona, business telephone number 526-1138, was interviewed in an attempt to locate [redacted]. He advised that [redacted] of this establishment for approximately [redacted] years and he has no knowledge of anyone named [redacted] or anyone having a name sounding like [redacted]. He advised in the past two years he has been [redacted] the bowling establishment. He advised that if anyone matching the description of [redacted] would notify him in an attempt to locate a [redacted] he would immediately notify the Flagstaff Resident Agency.

Investigation disclosed that the [redacted]  
[redacted] Investigation disclosed that his residence is [redacted] Arizona, and that he drives a white over dark green Oldsmobile, 1965, bearing Arizona license [redacted]

Several 1964, 1965, 1966 Ford sedans were noted in the vicinity of the above bowling establishments, but investigation disclosed that they were not the vehicles thought to have been driven by [redacted]

The published telephone directory and JOHNSON's Flagstaff City Directory for 1975 failed to disclose any residence for a [redacted] and also failed to disclose any residence for any individual having spelling variations of the same last name.

Coconino County Sheriff's Office Detective [redacted]

2

PX 115-838

DJV:mc

was contacted in regards to this matter. He advised that the Coconino County records failed to disclose any arrest record for either a [redacted] or a [redacted] nor for any of the known aliases of [redacted]. He advised that if he receives any information concerning the possible location of [redacted] in the Flagstaff area, he would immediately notify the Flagstaff Resident Agency.

It was also determined that no one by the name of [redacted] is employed or has been employed for the Northern Arizona University bowling facilities located in the student center.

MI 179-61

The following investigation was conducted by  
the Chicago Division:

On August 20, 1975, Illinois Bell Telephone,  
Public Information Service, advised that Chicago #641-9589  
is listed to a coin telephone at the Chicago Greyhound Bus  
Terminal, Incorporated, 151 North Clark, Chicago, Illinois.

MI 179-61

The following investigation was conducted by the Miami Division:

On September 4, 1975, a review of Hill-Donnelly Cross Reference Directory for Key West, Florida, and Florida Keys and vicinity revealed that telephone number 305-289-1515 is subscribed to by the Key Colony Beach Marina, Key Colony Beach, Marathon, Florida.

On September 4, 1975, JAMES H. STEWART, Chief, Key Colony Beach, Florida Police Department, advised no one matching subject [redacted] description has been around the Marina to his knowledge.

On September 4, 1975, [redacted]  
[redacted] Key Colony Beach Marina, Incorporated, advised that subject [redacted] has not been to the Marina to his knowledge. [redacted] advised that [redacted] and may have received the toll call on June 26, 1975.

On September 5, 1975, [redacted] Pelican Point Motel Trailer Park, Grassy Key, Florida, advised that he had received a call from [redacted] advised [redacted]  
[redacted] Milwaukee, Wisconsin, who is a long time friend of [redacted] called [redacted] at the Key Colony Beach Marina where he [redacted] to inquire about work in the Florida Keys. [redacted] told her that things were extremely slow in the Keys and suggested that she and her husband go to the Miami-Fort Lauderdale area. [redacted] has not heard from her since.

[redacted] advised he has never met [redacted] and only knows him through his wife [redacted] and would have no idea where [redacted] might be at this time. [redacted] advised should he have any future contact with the subject or his wife, he would immediately contact the FBI.

MI 179-61

The following investigation was conducted by the Jacksonville Division:

On August 25, 1975, a review of the current Panama City telephone directories of Southern Bell, reflects that telephone number 763-9488 is a public pay phone at Mann's Motel, 4128 West Highway 98.

On September 5, 1975, [redacted] of Mann's Motel, 4128 West Highway 98, were shown a photograph of [redacted], and advised that he did not look familiar to any motel customer they have had in the recent past and cannot recall him being at Mann's Motel during May, 1975.

[redacted] advised that a review of the records at Mann's Motel from May, 1975, to date, failed to reflect any guest in the name of [redacted] or any variations of that name, nor any guests from the Midwest or that part of the country.

MI 179-61

The following investigation was conducted by the Milwaukee Division:

On September 24, 1975, [redacted]

[redacted] was located at [redacted]

[redacted] in Milwaukee.

[redacted] stated that she [redacted]

[redacted]  
[redacted] is currently driving an older model Pontiac station wagon bearing unknown Wisconsin license plates.

MI 179-61

The following investigation was conducted by the Jacksonville Division:

On September 24, 1975, [redacted] Panama City, Florida, advised that he had [redacted] CLARENCE HARRIS, JR., with his wife and three children on State Road 167, Youngstown, Florida, sometime during July, 1975. [redacted] stated that [redacted] left the trailer approximately one and one half to two months ago driving an old green station wagon with unknown out of state license. [redacted] recalls that [redacted] mentioned something about [redacted]. [redacted] had no information concerning [redacted] current whereabouts.

A neighborhood investigation was conducted in the area where the [redacted] family formerly resided, and it appeared that [redacted] was unknown in that area.

MI 179-61

The following investigation was conducted by  
the Milwaukee Division:

[redacted] was contacted on October 9,  
1975, at the [redacted]  
Milwaukee, Wisconsin. [redacted] advised that she has not heard  
from [redacted] in September.  
[redacted] further stated that when she [redacted]  
[redacted] advised her that he was considering [redacted]  
[redacted]

MI 179-61

The following investigation was conducted by the Atlanta Division:

[redacted] On September 12, 1975, [redacted] Thrifty Car Wash and Texaco Service Station, Roswell Road, and U.S. Highway 41, Marietta, Georgia, advised she has been [redacted]. She said they have not had [redacted] whose last name was [redacted]. She was shown a photograph of [redacted] and advised she has never seen him.

On the same date, [redacted] Thrifty Car Wash and Texaco Service Station, were shown a photograph of [redacted] and advised they have never seen him. Both [redacted] were employed there in May, 1975.

It is noted the telephone booth which has number 427-9271 is adjacent to U.S. Highway 41, which is a highly traveled road.

MI 179-61

The following investigation was conducted by  
SA [redacted] of the Milwaukee Division:

On September 2, 1975, Lieutenant [redacted] Marinette County Sheriff's Office, Marinette, Wisconsin, was telephonically contacted regarding the murdering of Mrs. ANTON WISNIEWSKI which occurred on August 30, 1975, at a mobile home in Beecher Township. He advised that their investigation was continuing and that the laboratory personnel from Madison, Wisconsin, had conducted a crime scene investigation and now had in their possession physical evidence connected with the crime. He advised that this evidence was presently in Madison.

He advised that the investigation conducted by the Marinette County Sheriff's office to date seemed to indicate a rifle had been used in the slaying. He further advised that [redacted] at this point in the investigation. [redacted]

[redacted] Wisconsin, on the night of the murder.

Lieutenant [redacted] stated that he and Chief Deputy ROBERT KOHLMAN would be traveling to Milwaukee, Wisconsin, to contact various police departments regarding [redacted]

[redacted] was advised by SA [redacted] that the FBI also had an interest in this matter as [redacted]

[redacted] was advised that the Bureau is presently conducting an investigation to determine if the [redacted]

On September 3, 1975, Chief Deputy ROBERT KOHLMAN, (Supra) was advised that while in the Milwaukee area, he should contact SA [redacted] for a thorough background on the Bureau's interest and assistance in the murder investigation. Chief Deputy KOHLMAN stated that this assistance

MI 179-61

would be most welcome and that they would contact SA [redacted] at the FBI Office in Milwaukee at 1:00 p.m. on September 4, 1975. Chief Deputy KOHLMAN further stated that they would bring a copy of their reports for dissemination to the Bureau.

On September 12, 1975, EARL WAGNER, Sheriff of Marinette County, Marinette, was contacted. He advised that no suspects have been developed to date. He stated that a phone call had been received at the department from an individual in Milwaukee who wished to discuss the slaying incident. He advised that the tentative plan was for his chief deputy and Lieutenant [redacted] to proceed to Milwaukee and talk with this individual on Monday, September 15, 1975. Sheriff WAGNER stated that he had no idea what information the caller was to furnish and that the caller did not wish to discuss it on the telephone.

On September 18, 1975, Sheriff EARL WAGNER, Marinette County Sheriff's Office, Marinette, Wisconsin, advised that Chief Deputy ROBERT KOHLMAN had been to Milwaukee on September 15, 1975, and September 16, 1975, to do some follow-up investigation into the death of Mrs. ANTON WISNIEWSKI. He advised that no pertinent information had [redacted]

[redacted]  
taken to the Madison Criminal Laboratory by Chief Deputy KOHLMAN.

Sheriff WAGNER stated that [redacted]  
[redacted] and had refused to submit to a polygraph examination without first having his attorney be contacted.

MI 179-61

The following investigation was conducted by  
SA [redacted] of the Milwaukee Division:

On October 1, 1975, SA [redacted] received a telephone call from [redacted] at approximately 10:00 p.m.

[redacted] advised that [redacted]

[redacted] Wisconsin has been receiving annoying [redacted]  
[redacted] advised that [redacted]

On the same date, [redacted] was telephonically contacted by SA [redacted]. [redacted] stated that over the past couple of weeks she has received several annoying telephone calls and up until tonight all the calls consisted of a male breathing. [redacted] stated, however, that the caller at approximately 9:00 p.m., October 1, 1975, told her "you're next." [redacted] advised that this was the only words that were spoken, and she has absolutely no idea who the caller might have been.

On October 2, 1975, Investigator [redacted] from the Washington County Sheriff's Department, West Bend, Wisconsin, was contacted and was advised by SA [redacted] that [redacted] had received annoying telephone calls. Investigator [redacted] advised that his department would look into this matter.

MI 179-61

III. MISCELLANEOUS INVESTIGATION

MI 179-61

The following investigation was conducted at Milwaukee, Wisconsin, on July 22, 1975:

The Milwaukee Office of the FBI was advised by Mr. DAVID B. BUKEY, Assistant United States Attorney, that the indictment on defendant [redacted] was dismissed by order of Federal Judge JOHN W. REYNOLDS on June 27, 1975.

b6  
b7C

MI 179-61

[redacted] On October 1, 1975, the trial of subject [redacted]  
[redacted] for obstruction of justice was held in Federal  
District Court, Eastern District of Wisconsin, before  
Judge ROBERT WARREN.

On October 7, 1975, a jury returned the verdict  
of not guilty against [redacted]

JK 179-79

SAS/fla

1

The following investigation was conducted by  
Special Agents [redacted]  
at Panama City, Florida:

[redacted] Panama City, Florida, advised on September 24, 1975, he had rented a trailer to [redacted], and his wife and three children which is located on State Road 167, Youngstown, Florida, sometime during July, 1975.

[redacted] his wife and three children left the trailer approximately one and one half months ago driving an old green station wagon with unknown out-of-state license. He called and [redacted] mentioned something about [redacted] and he could furnish no additional information concerning [redacted] his wife or family, and has not heard or seen from them since that time. He stated that the trailer is currently rented and the current tenants have no information regarding [redacted] and are not related.

On September 24, 1975, [redacted] Buzz Leonard American Motors, Panama City, Florida, advised that his [redacted] resides in a trailer on Route 167, Youngstown, Florida, and has been there approximately a month or so, is married and has four small boys. He stated that he has picked him up for work consistently for over two weeks and was shown a photograph of [redacted] and advised that he has never seen [redacted] in or around the trailer nor has he seen any old model Pontiac Station Wagons or any vehicles in the area with Wisconsin license plates.

[redacted] Morgans Jiffy Store, Route 167, Youngstown, advised that a photograph of [redacted] is unknown to her and has never seen an old green station wagon in the area.

[redacted] Route 167 and Route 321, Youngstown, Florida, Juniors Food Store, advised that the

179-61-358

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1975	
FBI - MILWAUKEE	
[redacted]	[initials]

JK 179-79  
SAS/fla  
2

photograph of [redacted] was unknown to her and does not recall seeing anyone in the area of a similar description.

[redacted] Quik Way Food Store, Route 167, advised that a photograph of [redacted] appeared to be familiar but she could not recall where she might have seen this individual and has not seen him lately and could furnish no additional information concerning the photograph.

[redacted] Quik Way Food Store, Route 167, advised that photograph of [redacted] was unknown to her and has not seen anybody by that description in the area that she can recall nor can she recall any Wisconsin license plates or old green Pontiac being in the area.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61)

DATE: 10/20/75

FROM : *g* SAC, JACKSONVILLE (179-79) (RUC)

SUBJECT: VINCENT J. MANIACI;  
ET AL;  -

FUGITIVE  
ITSP; ECT - OOJ;  
BOND DEFAULT  
(OO: MILWAUKEE)

Re Milwaukee nitel to Jacksonville, 9/24/75,  
and Jacksonville nitel to Milwaukee, 9/25/75.

Enclosed for the Milwaukee Office are eight  
copies of an investigative insert reflecting unproductive  
investigation to locate   
Panama City, Florida.

2 - Milwaukee (Encls. 8) *jr*  
1 - Jacksonville  
SAS/fla  
(3)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

179-61-359

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1975	
<i>RW</i>	

Post Office Box 92697  
Milwaukee, Wisconsin 53202

October 31, 1975

Honorable William J. Mulligan  
United States Attorney  
Eastern District of Wisconsin  
Milwaukee, Wisconsin

Dear Mr. Mulligan:

In order to facilitate an official criminal investigation being conducted by this office, we would like to request the issuance of a Federal Grand Jury subpoena for the following information as set forth on the attached page.

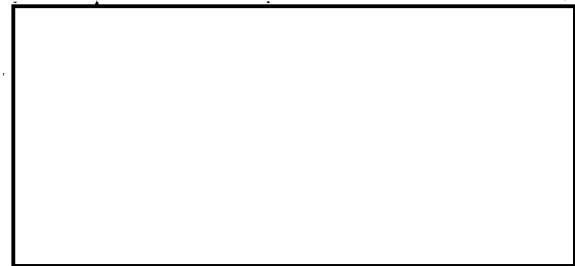
This subpoena should be directed to:



b3  
b6  
b7C

Very truly yours,

J. GERARD HOGAN  
Special Agent in Charge



b6  
b7C

2 - Addressee  
② - Milwaukee  
    1-(179-61)  
    1-(66-2113)

FA/dmb

(4)

179-61-360

SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....



IN REPLY, PLEASE  
REFER TO FILE NO.

United States Department of Justice

UNITED STATES ATTORNEY

EASTERN DISTRICT OF WISCONSIN

517 EAST WISCONSIN AVENUE

MILWAUKEE, WISCONSIN 53202

TEL. 414 224XXXX 1441

October 16, 1975

Mr. J. Gerard Hogan  
Special Agent in Charge  
Federal Bureau of Investigation  
Post Office Box 90663  
Milwaukee, Wisconsin 53202

Re: Special Agent [redacted]

Dear Mr. Hogan:

I would like to commend Special Agent [redacted] for his continued exemplary efforts in the prosecution of [redacted] and the investigation of Theodore Beaver and [redacted] [redacted] all of whom were charged with obstruction of justice in connection with a beating administered to a witness in the Maniaci case.

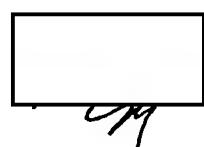
I am sorry that we were unable to obtain a conviction of [redacted] but this is in no way the fault of Agent [redacted] Mr. Bukey informs me that he aggressively pursued all leads and was a credit to the F.B.I. in his testimony at trial. The disappearance of defendant [redacted] who was intended to be a corroborative witness against [redacted] made the case an uphill battle from the beginning. Nevertheless, [redacted] made a valiant effort and was of great assistance to Mr. Bukey. It is a pleasure to see such dedicated service as has emanated out of your Organized Crime and Racketeering Squad, and particularly [redacted]

Very truly yours,

WILLIAM J. MULLIGAN  
United States Attorney

DBB/ras

PF-5A



179-61-361

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1975	
FBI - MILWAUKEE	
[Redacted]	[Initials]

Post Office Box 90663  
Milwaukee, Wisconsin  
October 31, 1975

Honorable William J. Mulligan  
United States Attorney  
Eastern District of Wisconsin  
517 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202

Dear Mr. Mulligan:

Allow me to express my sincere appreciation  
for your letter of October 16, pertaining to the  
efforts of Special Agent [redacted]. While the  
desired results were not gained in the recent prosecution  
of [redacted] it was certainly not due to inves-  
tigative or prosecutive endeavors.

Thank you for taking time from your schedule  
to advise me of your pleasure with [redacted] vigorous,  
professional handling of this investigation.

Sincerely yours,

J. GERARD HOGAN  
Special Agent in Charge

CPM:mcs

MI 179-61

(3)

cc - PF SA [redacted]

179-61-362

(Mount Clipping in Space Below)

# Reversal Plea Based On 'Godfather' Quote

Special to The Sentinel

Chicago, Ill. — An attorney for Vincent J. Maniaci, former Milwaukee tavern operator, said here Wednesday that Maniaci's federal extortion conviction should be reversed because of a judge's reference to "The Godfather" while instructing the jury.

Atty. Gerald P. Boyle, representing Maniaci, told a three-judge panel of the 7th Circuit Appeals Court that Judge Myron L. Gordon's reference to the popular novel and movie might have affected the jurors' judgment in reaching the guilty verdict.

Gordon's comment had been in the context of admonishing the jurors not to let their exposure to things such as Eliot Ness and "The Untouchables" as well as "The Godfather" affect their deliberations in Maniaci's case.

Boyle argued that this was judicial error and reason for reversing the conviction.

But Judge Wilbur F. Pell told Boyle, "I don't think you're giving the Milwaukee jurors any credit" by suggesting that the "Godfather" remark had affected their evaluation of the evidence.

## Needn't Be Error

Judge Luther M. Swygert added that although judges occasionally "say too much" when giving instructions, that doesn't necessarily constitute an error. He noted that Boyle might have called the matter to the judge's attention at the time the remark was made, but did not do so.

Boyle told the appeal hearing that evidence produced during the trial had not been "clear and convincing." He said Gordon had erred in permitting the jury access to a grand jury transcript that Boyle claimed, may not have been totally accurate.

He said the court reporter's transcript had been lost for several weeks and was finally found after the trial was underway. He said the transcript was found under the court reporter's kitchen sink, where her husband had accidentally placed it.

David Bukey, an assistant US attorney, said there had been ample evidence to support the guilty verdict. He told the judges there was no question that the transcript was accurate and reflected the testimony of Philip J. Blake, a key witness.

During Maniaci's trial, it was revealed that the stenographic tapes of grand jury testimony by Blake and another witness were missing. The FBI later recovered the tapes.

## Convicted in April

Maniaci, 56, of 2025 E. Greenwich Ave., was convicted by a jury in April of loan extortion and of interstate transportation of four stolen mink coats.

Maniaci formerly operated Little Caesar's cocktail lounge at 1758 N. Water St.

In June, Gordon sentenced Maniaci to three years in prison on the loan extortion charge and two years on the interstate transportation of stolen property charge. The sentences are to be served concurrently.

The Appeals Court judges took the matter under advisement Wednesday.

(Indicate page, name of newspaper, city and state.)

A-5  
Milwaukee Sentinel  
Milwaukee, Wisconsin

Date: 10/6/75  
Edition: Final  
Author:  
Editor: Robert H. Wills  
Title:

Character:  
or  
Classification:  
Submitting Office: Milwaukee

Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1975	
MILWAUKEE	
b6	b7C
179-61-363	

1-WA-179-1142  
1-MI-179-61

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [redacted]

DATE: 11/10/75

FROM : SA [redacted]

SUBJECT: [redacted]

## Dates of Contact

10/16/75 and 11/3/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1479	AUGIE PALMISANO	C/A	[redacted]
179-61	VINCE MANIACI	C/A	[redacted]
94-316	FRANK BALISTRIERI	C/A	[redacted]

## Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

--	--

 POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability; unreliability or furnishing false information? **No** Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.Coverage  
**GENERAL CRIMINAL**

## PERSONAL DATA

1 - [redacted] Sub 1

1 - 92-1479

1 - 179-61

1 - 94-316

RJH/jar

(5) *[Signature]*

179-61-364

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 10 1975	
FBI - MILWAUKEE	
[redacted]	[redacted]

MI [redacted] Sub 1.

On 11/3/75, source advised that about a week ago he had been to Richie's on Broadway and observed MANIACI there. Source advised that VINCE MANIACI was very upset and made the statement, "I feel like blowing that little son-of-a-bitch's brains out." Source advised he asked MANIACI why he was talking like that, and MANIACI said he was still upset over his brother's death and accused FRANK BALISTRERI of having his brother hit. Source advised that MANIACI stated that BALISTRERI had been pulling some unethical deals on the boys from Milwaukee and a lot of the boys were upset with this. Source could not get MANIACI to elaborate further.

Source stated that he observed [redacted] down at Richie's on several occasions in conference with VINCE MANIACI and AUGIE PALMISANO. Source is going to attempt to ascertain what these meetings were regarding.

b6  
b7C

UNITED STATES GOVERNMENT

b6  
b7C  
b7D

## Memorandum

TO : SAC, MILWAUKEE [redacted] (P)

DATE: November 13, 1975

FROM : SA [redacted]

SUBJECT: [redacted]

## Dates of Contact

11/11/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)\*

MI 182-810 [redacted] C/A [redacted]

MI 12-0 NARCOTICS MATTERS C/A [redacted]

MI 92-1429 AUGIE PALMISANO C/A [redacted]

MI 87-New [redacted]

MI 182-0 GAMBLING MATTERS C/A [redacted]

MI 182-228 [redacted] C/A [redacted]

Purpose and results of contact MI 87-12789 FENCING OPERATIONS C/A [redacted]

 NEGATIVE MI 179-61 VINCE MANIACI C/A [redacted] POSITIVE MI 94-318 AUGUST MANIACI C/A [redacted] STATISTIC MI [redacted] [redacted]

MI 87-New

 POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? \_\_\_\_\_ No

 Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

## PERSONAL DATA

12 - MILWAUKEE (1 - [redacted] (1 - [redacted])  
 (1 - 182-810) (1 - 12-0) (1 - 92-1429)  
 (2 - 87-New) (1 - 182-0) (1 - 182-228)  
 (1 - 87-12789) (1 - 179-61) (1 - 94-318)

PWR/dgr *[Signature]*  
(12)

179-61-365

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 1975	
FBI-MILWAUKEE	
[redacted]	[initials]

MI [redacted]

[redacted]  
MI 87-12789

MI 179-61 and MI 94-318

Source advised that he overheard two white males [redacted] discussing the killing of AUGUST MANIACI. One of the individuals mentioned that [redacted]

[redacted] Source advised that these individual's also mentioned that VINCE MANIACI was offering a substantial reward for information on the killing. Source advised that he did not know how much credence to put into this information because he knows that [redacted] AUGIE PALMISANO, and VINCE MANIACI are close personal friends and does not personally believe that VINCE would [redacted]

Source advised that VINCE MANIACI appears to be "laying low" and that it is rumored that [redacted]

MI [redacted]

b6  
b7C  
b7D

[redacted] VINCE's, will be taking [redacted]  
Source advised that [redacted]

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [redacted] Sub 1)(P) DATE: 11-20-75

FROM : SA [redacted]

SUBJECT: [redacted]

b6  
b7C  
b7D

## Dates of Contact

10-23-75, 11-10-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-187 [redacted]

92-1479 [redacted]

AUGUST PALMISANO [redacted]

179-61 [redacted]

VINCENT MANIACI [redacted]

## Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

Source stated that VINCE MANIACI appears to be broke and is currently being financed by AUGIE PALMISANO. Source stated MANIACI appears to be very depressed over the death of his brother, AUGIE, as well as the fact that he is due to start serving a prison sentence in the near future. Source advised that PALMISANO appears to be staying out of trouble and is spending most of his time working in his produce business.

Source stated that the Empire Lounge on North Plankinton in Milwaukee has gone out of business and [redacted]

- POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

## Coverage

criminal

## PERSONAL DATA

179-61-366

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 20 1975	
FBI — MILWAUKEE	

1 - [redacted] Sub 1  
 1 - Each of Above Files  
 REV/cmg (4) *One*

12/10/75

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI (179-1142)  
FROM : SAC, MILWAUKEE (179-61) (P)  
SUBJECT: VINCENT J. MANIACI:

FUGITIVE;  
ET AL  
ITSP; ECT - OOJ;  
BOND DEFAULT  
OO: MILWAUKEE

b6  
b7C

Re Milwaukee report of SA [redacted] 10/20/75.

For the information of the Bureau, the conviction  
of subject VINCENT J. MANIACI has been affirmed by the Seventh  
Circuit Court of Appeals, Chicago, Illinois on 12/4/75.

2 - BUREAU  
2 - MILWAUKEE  
REW/nma

(4)

CM  
HMD

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED DC FILED DC

179-61-367

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61)

DATE: 12/3/75

FROM : *RE* ADIC, LOS ANGELES (179-689) (RUC)

SUBJECT: VINCENT J. MANIACI;  
ET AL  
ITSP; ECT; OOJ  
BOND DEFAULT  
OO: Milwaukee

Re Los Angeles letter to Milwaukee dated 7/11/75.

The following information was inadvertently not previously reported to Milwaukee:

On 8/26/75, and 9/3/75, records of the Los Angeles Police Department (LAPD) were checked by SC [redacted] and no record whatsoever could be located for subject [redacted]

On 9/18/75, records of the Los Angeles County Sheriff's Office (LACSO) were reviewed by SC [redacted] and reflected that subject [redacted] had been arrested by the Fugitive Detail on 3/20/68, as a fugitive from Wisconsin. The record further reflected a hold by Milwaukee, Wisconsin (agency not indicated) for "Fugitive-Wisconsin, Forgery". The disposition of this arrest is not indicated. The booking sheet relating to this arrest does not reflect any additional background for [redacted] not already known.

No further investigation remains outstanding in Los Angeles.

② - Milwaukee  
1 - Los Angeles

DEG/pmo  
(3)

-1\*-



5010-110

179-61-368

REC'D	DEC 19 1975
SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	

*[Handwritten signatures and initials over the stamp]*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-66) (P)  
ATTN: SA [redacted]

DATE: 12/8/75

FROM : SA [redacted]

SUBJECT: VINCENT J. MANIACI:  
[redacted]

FUGITIVE;  
ET AL  
ITSP; ECT - OOJ;  
BOND DEFAULT

OO: MILWAUKEE

Re memo of SA [redacted] 10/15/75.

For the information of the lead Agent,  
subject [redacted] remains in fugitive  
status and [redacted]

[redacted] Milwaukee, telephone number [redacted]  
Toll records for that number have recently been obtained;  
however, they only show the months of May through  
August, 1975.

LEAD

## MILWAUKEE DIVISION

### At Milwaukee, Wisconsin

Will obtain toll records from 9/1/75 through  
the most recent records available.

3 - MILWAUKEE  
REW/nma  
(3)  
KJmko  
5010-110

369  
179-61-[redacted]  
179-66

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1975	
FBI - MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(Mount Clipping in Space Below)

# Court Upholds Conviction Of Maniaci

The federal extortion conviction of Vincent J. Maniaci, former Milwaukee tavern operator, has been upheld by the 7th Circuit Federal Appeals Court.

Maniaci, 56, of 2025 E. Greenwich Ave., was convicted by a jury in April of loan extortion and interstate transportation of four stolen mink coats.

He formerly operated Little Caesar's cocktail lounge at 1758 N. Water St.

The three judge appeals panel ruled that a reference to "The Godfather" and Elliot Ness by Federal Judge Myron L. Gordon during his instructions to the jury was incidental and not prejudicial.

Also rejected was Maniaci's contention that Gordon had erred in permitting the jury access to a grand-jury transcript of questionable accuracy. The judges noted that the government attorney had said the material — missing for a time and then recovered — was the court reporter's original notes.

The appeal was heard in Chicago.

Gordon has sentenced Maniaci to three years in prison on the loan extortion charge and two years on the interstate transportation of stolen property charge. The sentences are to be served concurrently.

(Indicate page, name of newspaper, city and state.)

— B-20  
Milwaukee Sentinel  
Milwaukee, Wisconsin

Date: 12/5/75  
Edition: Final  
Author:  
Editor: Robert H. Wills  
Title:

Character:  
or  
Classification:  
Submitting Office: Milwaukee  
 Being Investigated

b6  
b7C

179-61-370

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1975	
FBI - MILWAUKEE	

CP

1-WA -  
1-MI-179-61

Post Office Box 92697  
Milwaukee, Wisconsin

December 22, 1975

Honorable William J. Mulligan  
United States Attorney  
Eastern District of Wisconsin  
Milwaukee, Wisconsin

Dear Mr. Mulligan:

In order to facilitate an official criminal investigation being conducted by this office, we would like to request the issuance of a Federal Grand Jury subpoena for the following information as set forth on the attached page. This subpoena should be directed to:



b3  
b6  
b7C

Very truly yours,

*March*  
J. GERARD HOGAN  
Special Agent in Charge

① Addressee  
1 Milwaukee (179-61)  
MN/bap  
(2) *fat*

*CM*

*STAMPED* *G.J.* *12/22/75*

179-61-371

UNITED STATES GOVERNMENT

b6  
b7C  
b7D

# Memorandum

TO : SAC MILWAUKEE [redacted] (P) DATE: 12/30/75.

FROM : SA [redacted]

SUBJECT: [redacted]

## Dates of Contact

12/23/75

File #'s on which contacted (Use Titles if File #'s not available or when CI provides positive information)

POSITIVE INFORMATION		C/A	[redacted]
179-61	VINCENT MANTIACI	C/A	[redacted]
92-1206	[redacted]	[redacted]	[redacted]
94-321	[redacted]	C/A	[redacted]
179-66	[redacted]	C/A	[redacted]
182-0	GAMBLING MATTERS	C/A	[redacted]

## Purpose and results of contact

<input type="checkbox"/> NEGATIVE	166-890	[redacted]	C/A	[redacted]
<input checked="" type="checkbox"/> POSITIVE	92-262	LCN - CONSPIRACY	C/A	[redacted]
<input type="checkbox"/> STATISTIC	92-873	[redacted]	C/A	[redacted]

[redacted]

[redacted]

## POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

## Coverage

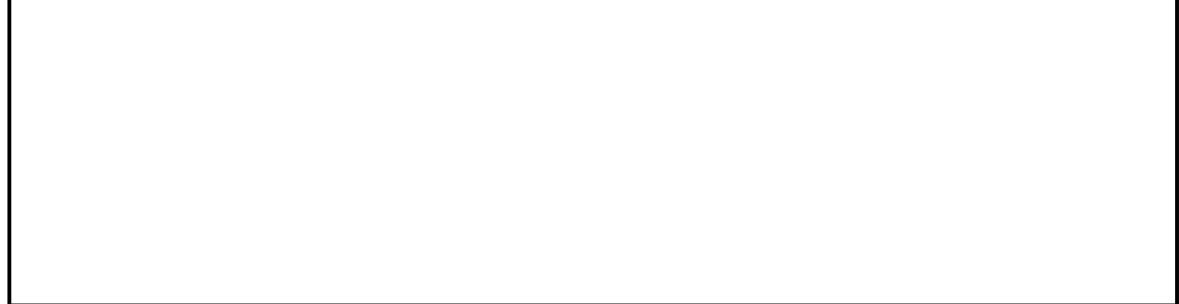
## PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1975	
[redacted]	
UKEE	
179-61-372	

1 - [redacted]  
 1 - [redacted]  
 1 - (179-61)  
 1 - (92-1206)  
 1 - (94-321)  
 1 - (179-66)

1 - (182-0)  
 1 - (166-890)  
 1 - (92-262)  
 1 - (92-873)  
 REW/nma  
 (10) nma

MI



Source stated that FRANK BALISTREIRI is very upset over the recent publicity he has received and that BALISTREIRI has sent word to VINCE MANIACI not to appeal his conviction to the Supreme Court and that MANIACI should be willing to serve his time.



UNITED STATES GOVERNMENT

b6  
b7C  
b7D*Memorandum*

TO : SAC MILWAUKEE [redacted] (P) DATE: 12/31/75

FROM : SA [redacted]

SUBJECT: [redacted]

## Dates of Contact

12/3/75; 12/24/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

179-61	VINCENT MANIACI	C/A	[redacted]
179-66	[redacted]	C/A	[redacted]
182-0	GAMBLING MATTERS	C/A	[redacted]
[redacted]	POSITIVE INFORMATION	C/A	[redacted]

## Purpose and results of contact

- NEGATIVE Source advised that VINCENT MANIACI is unemployed and  
 POSITIVE is spending most of his time with AUGIE PALMISANO.  
 STATISTIC According to the source, MANIACI has resolved himself  
 that he will be going to the Federal Penitentiary in  
 the near future.

POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or  
 furnishing false information? **no**

Informant certified that he has furnished all information obtained by him  
 since last contact, including information concerning narcotics.

## Coverage

179-61-393

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1975	
[redacted]	
WAUKEE	

1 - [redacted]  
 1 - {179-61}  
 1 - {179-66}  
 1 - {182-0}  
 1 - [redacted]

RFW/nma ymh

UNPUBLISHED ORDER  
NOT TO BE CITED  
PER CIRCUIT RULE 28

UNITED STATES COURT OF APPEALS  
For the Seventh Circuit  
Chicago, Illinois 60604

SUBMITTED: NOVEMBER 5, 1975

December 4, 1975

BEFORE

Hon. RICHARD T. RIVES, Senior Circuit Judge  
Hon. LUTHER M. SWYGERT, Circuit Judge  
Hon. WILBUR F. PELL, JR., Circuit Judge

UNITED STATES OF AMERICA, ) Appeal from the United States  
Plaintiff-Appellee, ) District Court for the Eastern  
No. 75-1577 vs. ) District of Wisconsin  
VINCENT J. MANIACI, ) No. 74-CR-243  
Defendant-Appellant. ) Myron L. Gordon, Judge.

O R D E R

A Grand Jury for the Eastern District of Wisconsin returned a two-count indictment against the defendant-appellant, Maniaci. The first count charged that, beginning on or about November of 1972 and continuing up to and including the date of the indictment, December 18, 1974, Maniaci willfully and knowingly participated in the use of extortionate means to collect from [redacted] an extension of credit in violation of 18 U.S.C. § 894. The second count charged that Maniaci did transport and aid, abet, and cause the transportation in interstate commerce of four fur coats of a value in excess of \$5,000, knowing the same to have been stolen, in violation of 18 U.S.C. § 2314 and 18 U.S.C. § 2. Maniaci pleaded not guilty.

\* The Honorable Richard T. Rives, Senior Circuit Judge of the United States Court of Appeals for the Fifth Circuit, is sitting by designation.

b6  
b7C

RECEIVED  
DEC 4 1975

United States Attorney  
Eastern District of Wisconsin

Trial to a jury commenced March 31, 1975, but was interrupted several times. The trial concluded on April 28, 1975, almost a month after it began. The jury found Maniaci guilty as to both counts. The court sentenced him to three years' imprisonment on each count, the sentences to run concurrently.

On appeal four grounds are urged for reversal. We discuss at some length each ground in the order presented by appellant.

1. The denial of Maniaci's pretrial motion for an order excluding evidence of another crime not charged in the indictment.

While not so stated in the indictment, it appears from the evidence that the extortionate means used to collect from [redacted]

[redacted] charged in the first count had reference to an order or direction that he steal fur coats from his employer and deliver nearly all of the proceeds from the sale of those coats to Maniaci. It appears also that those were the same fur coats the transportation of which furnished the basis of the second count of the indictment. The theft and transportation of those fur coats occurred in September of 1973. Maniaci's pretrial motion was aimed at the exclusion of testimony concerning the theft of a truckload of Hershey candy, which occurred in October, 1974. That time fell within the period covered by the first count of the indictment, i.e., from November of 1972 to December 18, 1974. Maniaci claimed that [redacted] never fully paid the indebtedness owed Maniaci. Thus, evidence of the candy theft transactions may have been admissible to support the charge in the first count.

More certainly, evidence of the candy theft transactions was admissible under one or more of the exceptions to the general rule that it is improper to introduce evidence of criminal acts which are not charged in the indictment. One of those exceptions is that

"... evidence of other crimes may be presented when "they are so blended or connected with the one on trial as that proof of one incidentally involves the other; or explains the circumstances thereof; or tends logically to prove any element of the crime charged." United States v. Wall, 225 F.2d 905, 907 (7th Cir. 1955). United States v. Turner, 423 F.2d 481 (7th Cir. 1970). See also, United States v. Caldarazzo, 444 F.2d 1046 (7th Cir. 1971)."

United States v. Miller, 508 F.2d 444, 449 (7th Cir. 1974).

[redacted] claimed that at the time of the candy theft he was no longer indebted to Maniaci, but that Maniaci claimed otherwise and forced him to steal the truckload of candy. The two thefts were similar crimes, except for the fact that the furs were transported out of the state while the candy was not, a circumstance which is not material as to the use of extortionate means in collecting and attempting to collect an extension of credit in violation of 18 U.S.C. § 894. See Perez v. United States, 402 U.S. 146, 149-157. (1971).

The record, including the oral opinion of the district judge, Tr. Vol. I, ps. 53, 54, reflects the fact that the district judge balanced the probative value of the admitted evidence against its prejudicial effect, and properly exercised his discretion to admit the evidence.

2. The second ground urged for reversal is that the district court erred in refusing Maniaci's request for a voir dire hearing on the authenticity of the grand jury testimony of [redacted] the principal government witness. That testimony was to be furnished to Maniaci's counsel pursuant to the Jencks Act, 18 U.S.C. § 3500.

For some time the government was unable to locate the steno-type notes of [redacted] grand jury testimony. Maniaci's counsel moved that the case be dismissed on that ground. After an extended hearing,

the district court expressed the view that absence of [redacted] grand jury testimony would deny Maniaci a fair trial if the government's case depends exclusively upon [redacted] credibility, but if there are other evidences of Maniaci's guilt, that would diminish the significance of [redacted] testimony and, therefore, his cross-examination, and the court would be more reluctant to dismiss because of the want of [redacted] grand jury testimony. The court therefore reserved ruling on Maniaci's motion to dismiss.

The testimony had not been located when the trial began. Before calling [redacted] as a witness, the government presented the testimony of eight other witnesses and also a tape recording of a conversation between Maniaci and [redacted]. On April 11, 1975, during an adjournment occasioned by [redacted], Maniaci's counsel were informed that [redacted] grand jury testimony had been found. The transcripts from these notes were received by Maniaci's counsel on April 14, 1975, seven days prior to their cross-examination of [redacted]. Maniaci's counsel were given an opportunity to inspect the previously missing stenotype notes and were informed of the circumstances under which they were lost and later found. We quote from the brief of Maniaci's counsel:

"Counsel were informed that the notes were taken home by the court reporter and were inadvertently [sic] put in a cabinet under the kitchen sink by her husband when he cleaned off the kitchen table; the ends of the tapes of the [redacted] testimony did not match the ends of the tapes of testimony taken immediately before and after [redacted] testified; that the fingerprints of the court reporter and special agents of the FBI who took custody of the tapes upon their reappearance were on the notes, but that those of the husband of the court reporter were not; that duplicates of notes of the testimony of others who testified were found, but there was no duplicate for the [redacted] testimony; the notes of the [redacted] testimony bore a purple dye which did not appear on either the notes of the testimony immediately preceding or following the

testimony of [redacted] that the paper upon which the [redacted] notes was recorded was of a different texture [sic] and quality than those of the notes of testimony preceding and following [redacted]

(Brief of Defendant-Appellant, ps. 11-12.)

Maniaci's counsel requested a voir dire hearing on the authenticity of the transcripts of [redacted] grand jury testimony.

The United States Attorney did not oppose that motion, but represented that the notes were, in fact, the original notes and that present in the court room were the court reporter who took the notes and a document examiner from the Federal Bureau of Investigation. The judge inquired from the United States Attorney, Mr. Mulligan:

"COURT: Your representation is, I take it, that they are bona fide original tapes."

"MR. MULLIGAN: Yes, Your Honor.

"COURT: Original --

"MR. MULLIGAN: Stenographic notes, yes."

(Vol. IV of Transcript of Proceedings, pp. 402-403.)

In the colloquy which ensued, the judge offered to have the jury hear the voir dire on the issue of the integrity of the transcript. Maniaci's counsel declined that offer and properly so, for the authenticity of the transcript was a question for the court itself in enforcing its requirement of [redacted] grand jury testimony under the Jencks Act. Leaving open the privilege of going into the issue before the jury, the district court announced its final ruling as follows:

"... the defense has moved some time ago to dismiss on the ground that it doesn't have the Grand Jury minutes of the principal witness, [redacted] and I have ruled previously that the merits of that motion .

would have to abide the resolution of the issue as to whether there was independent proof of Mr. Maniaci's involvement or, on the contrary, whether the testimony of [redacted] was so exclusive that the right to cross-examine him with the benefit of his Grand Jury evidence was paramount.

"I think I am now prepared to rule that the motion, in any event, would not be granted; so that Mr. Boyle's motion for dismissal cannot be granted even if the tapes -- even if the transcript had never been adduced, so that we are now invited by Mr. Boyle's application to engage in a collateral investigation, which is not really worth the adventure because even if the Court were to conclude that there has been a set of invalid transcripts presented, I would not dismiss the action against Mr. Maniaci.

"So, it seems to me any other factual issue becomes a jury question and, therefore, any evidence touching on the quality of the transcript is something that should be heard by the jury, and I leave to defendant's counsel the discretionary determination whether to explore that before the Grand [sic] Jury, whether to call witnesses adversely, or otherwise."

(Vol. IV of Transcript of Proceedings, pp. 407-408.)

Maniaci's counsel properly, we think, declined the invitation to explore the issue before the jury. The purported transcript of [redacted] grand jury testimony was extremely brief, consisting of only four typed pages. On appeal, in response to questioning by the court, government counsel stated his recollection that the explanation for that brevity was that [redacted] swore to the accuracy of previous written statements which he had given and that copies of those statements were furnished to defense counsel. Appellant's counsel said nothing to the contrary. In the light of the positive representation of the United States Attorney to the district judge that the notes tendered were the original notes which had been misplaced and of the corroboration by the witness Frank Cicerillo of [redacted] testimony as to the candy transactions and of the broader

corroboration furnished by other parts of the evidence and especially by the taped conversation between [redacted] and Maniaci, we think the district judge did not abuse his discretion in ruling that, even if no transcript of the testimony had been produced, Jencks Act sanctions would not be imposed and a voir dire hearing was not needed.

3. The third ground urged for reversal is that the jury was prejudiced against Maniaci by the district judge's allusion to "the Godfather" in his charge to the jury. The allusion was purely incidental in the following paragraph of the charge.

"I also want to underscore for you the necessity of impartiality. Now that's something you have heard me speak of innumerable times during the course of the voir dire, of selection of the jury, and during the course of these instructions, but between the movie of The Godfather and the Elliott Ness Untouchable Series, and so forth, it is conceivable that a few additional words on my part as to fairness and impartiality is warranted, and I invite your concern and attention to the fact that you remain completely impartial, that you ignore any news commentary that has arisen before, during or after the presentation of any evidence in this case, and you base your decision purely on the evidence and your good, common sense as it applies thereto."

(Vol. VIII of Transcript of Proceedings, p. 1026.)

Maniaci's counsel made no objection to the charge at the trial or at any time prior to appeal. We do not think that the charge was prejudicial. Clearly, it did not amount to such plain error as to warrant reversal. Rule 52(b), F.R.Cr.P.

4. The fourth and last ground urged for reversal concerns a muffled reference to the figure "1500" heard by the jurors on the tape of the conversation between [redacted] and Maniaci when the jurors replayed the tape after retiring to deliberate. The figure

had not previously been heard by counsel on either side. It may have had some significance, either because [redacted] had testified that he borrowed \$1,500 from Maniaci in November 1972 or because the witness Frank Cicerillo testified that he transferred \$1,500 to [redacted] through Maniaci in 1974 as part payment of the stolen candy. The jurors returned to the courtroom and informed the court that they had heard the figure "1500" which had not been heard when the tape was played in open court. Since the figure had not previously been heard by counsel on either side, there had been no examination or cross-examination of any witness with reference to that figure. Admittedly, however, there is a muffled reference to the figure on the tape introduced in evidence. Under the circumstances, Maniaci's counsel asked the court to instruct the jury that the figure "1500" appearing on the tape should have no probative value in their determination of the issues before them. The court refused to give that instruction. Instead, the court instructed the jury as follows:

"Now with reference to the '1500,' whoever prepared the transcript did not hear that, and I take it from your concern that you did not hear it when it was played in the courtroom.

"I think I can fairly represent to you that counsel for both sides also did not hear it when it was played in the courtroom. I can also tell you that when they played it here again, they did not hear it. They heard language that they suggest to the Court may be understood by you to use that phraseology of '1500' or words to that effect, but if the transcript is not satisfying to you, ignore the transcript in that regard and try as best as you can to understand what the words in the tape mean. Two people seeing the same thing can see it differently; two people hearing the same thing can hear it differently. What you hear is for you to determine, and if the transcript lets you down, ignore the transcript." (Vol. VIII, Tr., p. 1072.)

We agree that it was the jurors' function to hear and analyze a tape properly in evidence, and that the district court's instruction was proper.

Finding no reversible error, the judgment is

AFFIRMED.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61)

DATE: 1/30/76

FROM : *[Signature]* SAC, JACKSONVILLE (179-79) (RUC)

SUBJECT: VINCENT J. MANIACI;  
ET AL;

[REDACTED] -  
FUGITIVE;  
ITSP; ECT - OOJ;  
BOND DEFAULT  
(OO: MILWAUKEE)

Re Milwaukee airtel to Jacksonville 10/15/75,  
and Jacksonville letter to Milwaukee 10/20/75.

The following investigation was conducted at  
Pensacola, Fla., by SA [REDACTED]

On 11/17/75, [REDACTED] Runyan  
Boatyard; [REDACTED] Rod and Reel Marina;  
and [REDACTED] Brown Marina and Towing  
Service, advised they have not employed anyone by the  
name of [REDACTED] at their marinas.

On 11/25/75, [REDACTED]

[REDACTED] were contacted and advised they are not familiar  
with any employee by the name of [REDACTED]

[REDACTED] advised that [REDACTED]  
of a fleet of shrimp boats and he buys from independent fishermen  
as well; however, most of his seafood products are obtained  
from his own fleet of boats.

[REDACTED] advised that [REDACTED]  
[REDACTED] however, he purchases the majority of his  
seafoods from independent operators and these operators are  
from any place along the Gulf Coast from Apalachicola, Fla.,  
to Gulfport, Miss. He advised that he will make inquiry

② - Milwaukee  
1 - Jacksonville

WLB/njk  
(3)

179-61-395

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1976	
[REDACTED]	

KW



5010-110

JK 179-79

amongst his fishing fleet for anyone by the name of  
[redacted]

On 12/16/75, [redacted] was recontacted and advised that he had not obtained any information concerning [redacted]. He pointed out that most of the fishermen operating along the coast obtain crews from bars and marinas, as well as the Salvation Army and other transient type establishments. The operators of these fishing vessels pay the crew by giving them a portion of the catch and they generally are not interested in the man's name or background, and it is likely that if the subject is operating in the area, he is not using his correct name.

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b7C

In view of the lack of specific information indicating the subject is in the Pensacola area employed in a marina, no further investigation is being conducted by the Jacksonville Division.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/5/76</b>	INVESTIGATIVE PERIOD <b>8/26/75 - 3/1/76</b>
TITLE OF CASE <b>VINCENT J. MANIACI:</b> <b>[redacted]</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>jar</b>
CHARACTER OF CASE <b>FUGITIVE; ET AL</b>		<b>ITSP; ECT - OOJ; BOND DEFAULT</b>	

REFERENCES

Milwaukee report of SA [redacted] 10/20/75.  
 Milwaukee airtel to Miami 8/22/75.  
 Miami airtel to Milwaukee 9/15/75.

- P -

ADMINISTRATIVE

Investigative period is extensive; however, this matter has been kept current through inter and intra-office communications. Investigative period of this report overlaps that of previous report to include results of investigation which were not available when the previous report was prepared.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		NONE	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
							PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
APPROVED <i>CM</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (179-1142) 1 - USA, Milwaukee 2 - Miami (179-472) ③ - Milwaukee (179-61)  <i>jar</i>								
					SEARCHED _____	INDEXED _____		
					SERIALIZED _____	FILED _____		
Dissemination Record of Attached Report					Notations ROUTE TO <i>SA</i> <i>CM</i> READ FOR ACCURACY..... MARK INDEXING AND INITIAL..... DATE.....			
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

MI 179-61

LEADS

MIAMI DIVISION

At Grassy Key, Florida

Will recontact [redacted] Pelican Point Motor  
Trailer Park, for information concerning the whereabouts  
of [redacted]

MILWAUKEE DIVISION

At Hortonville, Wisconsin

Will attempt to locate and apprehend subject,  
[redacted] through telephone number [redacted]

At Milwaukee, Wisconsin

Will obtain recent telephone records for the  
telephone of [redacted]  
telephone number [redacted]

Will continue efforts to locate [redacted] at  
Milwaukee.

Will follow and report trial of subject, THEODORE  
D. BEAVER.

COVER PAGE  
B\*

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted]  
Date: March 5, 1976

Office: MILWAUKEE

Field-Office-File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;  
[redacted]

ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE; BOND DEFAULT

## Synopsis:

Efforts to locate subject [redacted] in Florida and Milwaukee negative. Conviction of subject, VINCENT J. MANIACI, affirmed by 7th Circuit Court, Chicago, Ill., on 12/4/75. Trial for subject, THEODORE D. BEAVER, adjourned in Federal District Court, EDW, indefinitely. ARMED AND DANGEROUS

- P -

## DETAILS:

The following investigation was conducted by the Los Angeles Division of the Federal Bureau of Investigation (FBI):

On August 26, 1975, and September 3, 1975, records of the Los Angeles Police Department (LAPD) were checked by Special Clerk (SC) [redacted] and no record whatsoever could be located for subject [redacted]  
[redacted]

On September 18, 1975, records of the Los Angeles County Sheriff's Office (LACSO) were reviewed by SC [redacted] and reflected that subject [redacted] had been arrested by the Fugitive Detail on March 20, 1968, as a fugitive from Wisconsin. The record further reflected a hold by

MI 179-61

Milwaukee, Wisconsin, (agency not indicated) for "Fugitive-Wisconsin, Forgery." The disposition of this arrest is not indicated. The booking sheet relating to this arrest does not reflect any additional background for [redacted] not already known.

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b7c

MI 179-61

The following investigation was conducted by  
Special Agent (SA) [redacted]

At Pensacola, Florida

On November 17, 1975, [redacted]

Runyan Boatyard; [redacted] Rod and Reel  
Marina; and [redacted] Brown Marina and  
Towing Service, advised they have not employed anyone  
by the name of [redacted] at their marinas.

On November 25, 1975, [redacted]

[redacted] were contacted and advised they are  
not familiar with any employee by the name of [redacted]  
[redacted]

[redacted] advised that [redacted]  
[redacted] shrimp boats and he buys from  
independent fishermen as well; however, most of his  
seafood products are obtained from his own fleet of  
boats.

[redacted]  
fleet of fishing boats; however, he purchases the majority  
of his seafoods from independent operators and these  
operators are from any place along the Gulf Coast from  
Apalachicola, Florida, to Gulfport, Mississippi. He  
advised that he will make inquiry among his fishing fleet  
for anyone by the name of [redacted]

On December 16, 1975, [redacted] was recontacted  
and advised that he had not obtained any information  
concerning [redacted]. He pointed out that most  
of the fishermen operating along the coast obtain crews  
from bars and marinas, as well as the Salvation Army  
and other transient type establishments. The operators  
of these fishing vessels pay the crew by giving them a  
portion of the catch and they generally are not interested  
in the man's name or background, and it is likely that  
if the subject is operating in the area, he is not using  
his correct name.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/761

Pursuant to a subpoena duces tecum to the Federal  
Grand Jury, Eastern District of Wisconsin, the following

b3

Interviewed on 3/1/76 at Milwaukee, Wisconsin File # MI 179-61

by SA /jar Date dictated 3/2/76

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

2/13/76

Date of transcription

1

[redacted] who is an Assistant District Attorney with the Milwaukee County District Attorney's Office, was contacted and furnished the following information:

[redacted] advised that in February, 1975, he and his office were investigating prostitution activities in the Milwaukee area. [redacted] advised that he learned from a prostitute by the name of [redacted] had set up a party and had invited a number of prostitutes from Milwaukee. [redacted] further learned that THEODORE BEAVER, Manager of the Casino Cabaret, was supposed to have been at this party.

[redacted] stated that he interviewed BEAVER in his office and that BEAVER told him that he was not involved with [redacted] in this matter.

[redacted] further stated that during the interview with BEAVER, the name [redacted] was never mentioned and at that time, [redacted] had not been approached to become a state witness.

Interviewed on 2/9/76 at Milwaukee, Wisconsin File # MI 179-61

by SA [redacted] /brm Date dictated 2/11/76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 179-61

The following investigation was conducted by the Milwaukee Office of the FBI:

During the months from November, 1975, through February, 1976, numerous spot checks were made at the residence of [redacted] however, the subject was not observed.

During the same period of time, several contacts were made with [redacted] who resides at [redacted]  
[redacted] Milwaukee, Wisconsin, telephone number [redacted]  
[redacted] who is the next door neighbor of [redacted]  
[redacted] stated that he is familiar with [redacted] however,  
he has not seen [redacted] since December, 1975. [redacted]  
stated he is continually on the lookout for [redacted]  
[redacted] advised that he will notify the FBI if he should observe the subject.

On January 9, 1976, Assistant United States Attorney (AUSA) DAVID B. BUKEY, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, stated that the trial for subject, THEODORE D. BEAVER was set in Federal District Court, EDW, for February 17, 1976.

On February 3, 1976, AUSA BUKEY advised that subject BEAVER's attorney, [redacted]  
[redacted] that BEAVER's trial has been adjourned indefinitely.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [redacted] (P) DATE: 2/23/76

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact

1/21/76 and 2/16/76

File #'s on which contacted (Use Titles if File #'s not available or when CI provides positive information)

179-61	VINCE MANIACI	C/A	[redacted]
179-66	[redacted]	C/A	[redacted]
92-1458	AUGUST SAMUEL PALMISANO	C/A	[redacted]
[redacted]	POSITIVE INFORMATION	C/A	[redacted]

Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

Source stated that VINCE MANIACI and AUGIE PALMISANO were both stunned when they found out that U.S. District Judge MYRON L. GORDON refused MANIACI a sentence reduction hearing. According to the source, both MANIACI and PALMISANO were together at Richie's when MANIACI telephoned his attorney, [redacted] who instructed MANIACI that he had to report to the U.S. Marshal's Office the following day to begin serving his sentence in the Federal Penitentiary.

POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? \_\_\_\_\_ No

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage  
CRIMINAL

PERSONAL DATA

1 - MI [redacted]  
1 - Each File Listed Above

REW/dmb  
(5)

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FBI - MILWAUKEE	

179-61-378

MI [redacted]

Source also advised that one of PALMISANO's [redacted]

[redacted] Additionally, source  
advised that MANIACI contacted [redacted] and questioned [redacted]

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [redacted]

DATE: 4/5/76

FROM : SA [redacted]

SUBJECT: [redacted]

## Dates of Contact

3/3/76 and 3/15/76

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information).

179-61 (C/A) [redacted]

179-66 (C/A) [redacted]

## Purpose and results of contact

- NEGATIVE  
 POSITIVE  
 STATISTIC

[redacted]

Source was displayed a photograph of [redacted]  
 and stated that [redacted] was not familiar to him.

 POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

## Coverage

SAME

## PERSONAL DATA

1 - [redacted]

1 - 179-61

1 - 179-66

REW/lay

(3)

179-61-380

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FBI — MILWAUKEE	
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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 4/13/76

FROM : SA [redacted]

SUBJECT: VINCENT J. MANIACI:  
[redacted] -

FUGITIVE;  
ET AL  
ITSP; ECT - OOJ; BOND DEFAULT

OO: MILWAUKEE

Reference Milwaukee report of SA [redacted]  
dated 3/5/76.

On 4/2/76, it was determined that telephone number 414/779-6922 is listed to Don Bennett Sport Cars, Hortonville, Wisconsin.

On the same date, an unsuccessful attempt was made to contact [redacted] Don Bennett Sport Cars in Hortonville.

On 4/7/76, [redacted] advised the name [redacted] as well as the photograph of [redacted] were not familiar to him. [redacted] said that he purchases wrecked vehicles, mainly sports cars, and then sells used parts, as well as restored vehicles. [redacted] added that he ships all of his parts via United Parcel Service, and also records and retains all original telephone calls ordering parts. A review of his records pertaining to United Parcel Service and original order slips failed to reflect the name [redacted] or the name [redacted] said that he was also not familiar with the name [redacted]

[redacted] viewed the photo of [redacted] and said that the photograph is somewhat familiar to him. [redacted] could not recall exactly where he may have seen [redacted] but felt it was possible that [redacted] may have been into the shop at one time.

On the same date, the files of the Outagamie County Sheriff's Office and the Appleton, Wisconsin Police Department were negative on subject [redacted]



2 - Milwaukee  
DRJ/ras  
(2)  
MJD

Assign  
Tel to [redacted]  
Send to [redacted]

Buy U.S. Savings Bonds Regularly on the Payroll System

179-61-381

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SERIALIZED	FILED
APR 13 1976	
JKFEE	

MI 179-61

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 5/7/76

FROM : SA [redacted]

SUBJECT: VINCENT J. MANIACI; [redacted]

FUGITIVE;  
ET AL  
ITSP; ECT - OOJ;  
BOND DEFAULT

OO: MILWAUKEE

Attached is one photograph of subject for lead Agent.

For information of lead Agent, subject [redacted] [redacted] was indicted in April of 1975 for Obstruction of Justice (OOJ) in violation of Title 18, Section 1503, U.S. Code. [redacted] was charged after physically assaulting a Government witness to the Federal Grand Jury. [redacted] was arrested and later released on bond. On 5/6/75, [redacted] failed to appear for an arraignment before U.S. District Judge ROBERT WARREN and a Bench Warrant was issued for [redacted] arrest, at which time bond was forfeited.

Investigation reflects that [redacted] fled to Florida in the spring of 1975 and was later joined by [redacted]. Investigation also reflects that in September of 1975, [redacted] returned to Milwaukee and is currently [redacted] in Milwaukee, telephone [redacted] whereabouts since October of 1975 are unknown; however, investigation indicates that he left Florida and is probably residing somewhere in the State of Wisconsin.

Subject [redacted] is described as follows:

③ - Milwaukee

REW/dmb

(3)

dub

5/7/76  
Assign  
Ref  
cm

179-61-382

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SERIALIZED.....	FILED.....
MAY 7 1976	
FBI - MILWAUKEE	



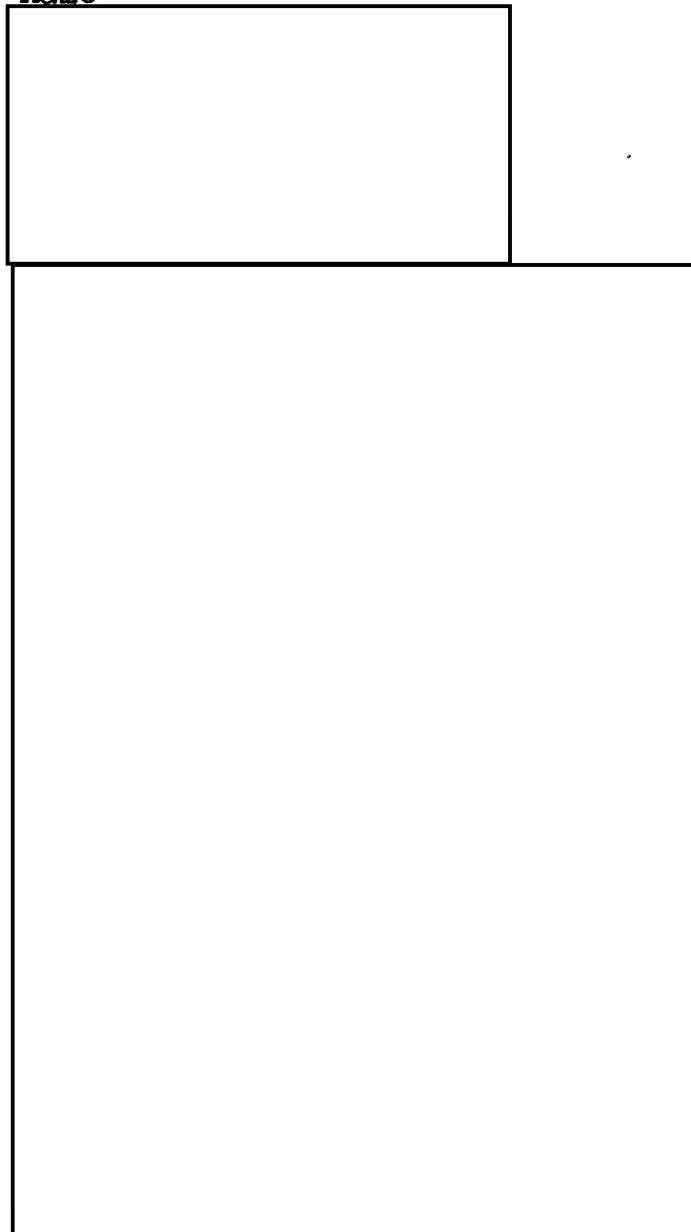
5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 179-61

Race  
Sex  
FBI #  
DOB  
POB  
Height  
Weight  
Build  
Eyes  
Hair  
SSAN  
Tattoos

White  
Male

A large rectangular area of the document has been completely redacted with a black marker or ink.

MI 179-61

For further information of lead Agent, toll records for subject's [redacted] have been obtained and reflect the following:

<u>Date</u>	<u>Place</u>	<u>Number</u>
1/13/76	East Troy, Wisconsin	642-3474
1/26/76	Racine, Wisconsin	[redacted]
2/6/76	Racine, Wisconsin	[redacted]
2/6/76	Racine, Wisconsin	[redacted]

LEAD

MILWAUKEE DIVISION

At East Troy and Racine, Wisconsin

Will identify subscriber to the above noted telephone numbers and attempt to locate and apprehend subject [redacted]

ARMED AND DANGEROUS

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/7/76	INVESTIGATIVE PERIOD 3/1/76 - 4/23/76
TITLE OF CASE VINCENT J. MANIACI; [redacted]		REPORT MADE BY SA [redacted]	TYPED BY dmb
FUGITIVE; ET AL		CHARACTER OF CASE ITSP; ECT - OOJ; BOND DEFAULT	

REFERENCES

Milwaukee report of SA [redacted] dated 3/5/76.

- P -

ADMINISTRATIVE

For information of the Bureau, subject THEODORE BEAVER and his attorney, [redacted] contacted AUSA DAVID B. BUKEY and agreed to plead guilty to a state charge of Battery if the Federal charge of Obstruction of Justice was dismissed. USA WILLIAM J. MULLIGAN, Eastern District of Wisconsin, contacted Federal Judge ROBERT

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO. PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
1 - Milwaukee								
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (179-1142) 1 - USA, Milwaukee ② - Milwaukee (179-61)								
					SEARCHED <u>  </u>	INDEXED <u>  </u>		
					SERIALIZED <u>  </u>	FILED <u>  </u>		
					179-61-383			
Dissemination Record of Attached Report					Notations <i>RJ</i>	ROUTE TO <u>SA</u>	<i>lu</i>	
Agency						READ FOR ACCURACY.....		
Request Recd.						MARK INDEXING AND		
Date Fwd.						INITIAL.....		
How Fwd.						DATE.....		
By								

MI 179-61

WARREN regarding this matter and Judge WARREN agreed to dismiss the Federal charge if BEAVER, in fact, pled guilty to a similar state charge. Other members of the USA's office contacted Assistant District Attorney [redacted] who drew up charges against BEAVER for the same offense for which he was charged in an indictment returned by a Federal Grand Jury. SA [redacted] [redacted] was the complainant in this matter and BEAVER was charged with Battery, Section 940.20 of Wisconsin State Statutes.

b6  
b7C

On 4/23/76, BEAVER appeared in a Milwaukee County Court at which time charges were brought against him by an Assistant District Attorney. SA [redacted] and AUSA [redacted] explained the incident to the presiding Judge and formal charges were brought against BEAVER. BEAVER pled guilty and was sentenced to thirty days Milwaukee County Jail (sentence suspended) and was fined \$125.00.

In view of the above, Milwaukee is claiming the conviction of subject THOMAS BEAVER.

[redacted]  
[redacted]

b3  
b6  
b7C

[redacted] become available, appropriate leads will be set forth.

R-84 submitted.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue efforts to locate and apprehend subject [redacted]

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [redacted]  
Date: MAY 7, 1976

Office: MILWAUKEE

Field Office File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;  
[redacted]

ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE; BOND DEFAULT

Synopsis: Efforts to locate subject [redacted] negative to date. On 4/23/76, subject THEODORE BEAVER pled guilty to state charges of Battery, violation of Section 940.20, Wisconsin State Statutes. Federal charges of Obstruction of Justice against BEAVER will be dismissed. Investigation continuing. ARMED AND DANGEROUS.

- P -

Details:

On March 1, 1976, [redacted]  
who resides at [redacted] Milwaukee, Wisconsin, was contacted and advised that neither she nor her husband have seen subject [redacted] in several months.

During the months of March and April, 1976, numerous spot checks were made at the residence of [redacted] Milwaukee, with negative results.

The following investigation was conducted by Special Agent [redacted] on the dates indicated:

MI 179-61

On April 2, 1976, it was determined that telephone number 414/779-6922 is listed to Don Bennett Sport Cars, Hortonville, Wisconsin.

On the same date, an unsuccessful attempt was made to contact [redacted] Don Bennett Sport Cars in Hortonville.

On April 7, 1976, [redacted] advised that the name [redacted] as well as the photograph of [redacted] was not familiar to him. [redacted] said that he purchases wrecked vehicles, mainly sports cars, and then sells used parts as well as restored vehicles. [redacted] added that he ships all of his parts via United Parcel Service and also records and retains all original telephone calls ordering parts.

A review of his records pertaining to the United Parcel Service and original order slips failed to reflect the name [redacted] or the name of [redacted]. [redacted] noted that he was also not familiar with the name of [redacted].

[redacted] viewed the photograph of [redacted] and said the photograph was somewhat familiar to him. [redacted] could not recall exactly where he may have seen [redacted] but felt it was possible that [redacted] may have been into the shop at one time.

On the same date, files of the Outagamie County Sheriff's Office and the Appleton, Wisconsin Police Department were negative regarding subject [redacted].

On March 29, 1976, Assistant United States Attorney (AUSA) DAVID B. BUKEY advised that [redacted] Attorney for subject THEODORE BEAVER, contacted his office and stated that BEAVER would consider pleading guilty to a local charge of Battery if the Federal charges of Obstruction of Justice were dismissed. AUSA BUKEY said he would take this matter under consideration and discuss it with appropriate officials in his office in the Department of Justice.

MI 179-61

On April 12, 1976, United States Attorney (USA) WILLIAM J. MULLIGAN, Eastern District of Wisconsin, Milwaukee, stated that he had discussed this matter with Federal District Judge ROBERT WARREN, who agreed to dismiss charges against BEAVER if BEAVER would plead guilty to local charges.

On April 14, 1976, AUSA [redacted] was contacted and stated that he had discussed this matter with Assistant District Attorney [redacted] [redacted] of the Organized Crime Section, and that [redacted] agreed to file charges against subject BEAVER for Battery.

On April 19, 1976, Assistant District Attorney [redacted] was contacted and furnished the details concerning the physical assault by subject BEAVER against [redacted] in February of 1975. [redacted] drew up charges against BEAVER using Special Agent [redacted] of the Federal Bureau of Investigation (FBI) as the complainant.

On April 23, 1976, subject BEAVER appeared in Milwaukee County Court and pled guilty to Battery, in violation of Section 940.20, Wisconsin State Statutes. BEAVER was then sentenced to thirty days in the County Jail (sentence suspended) and was fined \$125.00.

MM 179-472

JCV: jgm

1.

The following investigation was conducted by  
SA [redacted] at Key Colony Beach, Florida,  
on the dates indicated:

On April 16, 1976, [redacted] was contacted  
at his place of employment, the Key Colony Beach Marina.  
[redacted] stated he has learned nothing regarding [redacted]  
since last contacted by the FBI. [redacted] advised he has had  
contact with [redacted] who is an old friend  
but has heard nothing regarding [redacted]. [redacted] advised that  
should he learn anything about [redacted] he would contact the  
FBI immediately.

179-61-3848

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1976	
FBI - MILWAUKEE	

RH ILW

UNITED STATES GOVERNMENT

# Memorandum

TO : *[Signature]* SAC, MILWAUKEE (179-61)

FROM : *[Signature]* SAC, MIAMI. (179-472) (RUC)

SUBJECT: VINCENT J. MANIACI;  
[redacted]

DATE: 5/7/76

FUGITIVE;  
ET AL  
ITSP; ECT - OOJ;  
BOND DEFAULT  
(OO: MILWAUKEE)

Rerep of SA [redacted] 3/5/76, at Milwaukee.

Enclosed for Milwaukee are 9 copies of an investigative insert reflecting investigation at Key Colony Beach, Florida.

ARMED & DANGEROUS

② - Milwaukee (Enc. 9) *rc*  
1 - Miami  
JCV: jgm  
(3)



5010-110

179-61-386

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1976	
FBI — MILWAUKEE	

*RJ* *Withhold*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61) (P)

DATE: 6/14/76

FROM : SA [redacted]

SUBJECT: VINCENT J. MANIACI:  
[redacted] -

b6  
b7C

FUGITIVE;  
ET AL  
ITSP; ECT - OOJ; BOND DEFAULT

OO: MILWAUKEE

[redacted] Reference Milwaukee memo of SA [redacted]  
[redacted] dated 5/7/76.

b6  
b7C

On 5/14/76 a review of the records of the Racine County Sheriff's Office and Racine Police Department located no record identifiable with  
[redacted]

On 5/26/76 [redacted] (protect),  
[redacted] advised she could locate  
no record for subject [redacted]

b6  
b7C  
b7D

A review of the Racine City Directory determined  
that telephones [redacted] are unlisted.

b6  
b7C

LEAD

MILWAUKEE DIVISION

At Racine, Wisconsin

Upon receipt of identity of subscribers to  
telephones [redacted] will conduct appropriate  
fugitive investigation.

b6  
b7C

## ADMINISTRATIVE

In view of current Case Agent's assignment to a  
7 special, it is recommended this case be re-assigned.

ARMED AND DANGEROUS.

2 - Milwaukee  
DWG/pss  
(2)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

179-61-387

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1976	
[Redacted]	

E

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MI (179-61) (P)

DATE: 7/12/76

FROM : SA [redacted]

SUBJECT: VINCENT J. MANIACI;  
[redacted]

Fugitive;  
Et Al  
ITSP; ECT; )00J;  
Bond Default  
OO: MI

R<sub>e</sub> memo SA [redacted] 5/7/76 .

It was determined to [redacted] was listed to [redacted]  
[redacted] Racine, Wis. and [redacted] listed to [redacted]  
[redacted] Racine, Wis.

On 7/12/76 [redacted] was contacted and  
it was determined that she and her husband, [redacted] are long time  
friends of [redacted] Milwaukee, Wis. and know the subject  
and his wife [redacted]. They have not seen or heard from subject  
and last time saw him was about 5 years ago. [redacted] advised  
her husband [redacted] the Rain Drop  
Inn, Racine, Wis. and [redacted] is not acquainted with  
the subject. She pledged to contact the FBI should she learn  
of fugitives whereabouts.

Milwaukee at NorthPraries Wis.

Determine phone subscriber to 642-3474 called from  
subject [redacted] 1/13/76, and set lead to have  
same interviewed.

A&D

2- 179-61  
TEC



5010-110

Whitbeck  
lead to [redacted]

179-61-388

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1976	
FBI - MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

11:30 AM  
OOI

b6  
b7C

F B I

Date: AUGUST 5, 1976

Transmit the following in PLAINTEXT  
 (Type in plaintext or code)

Via TELETYPE URGENT  
 (Priority)

TO: DIRECTOR (179-1142) / 11343/A5N  
 JACKSONVILLE (179-79) / 1135/LS  
 FROM: MILWAUKEE (179-61) (P)  
 VINCENT J. MANIACI; [REDACTED] - FUGITIVE;  
 ET AL. ITSP; ECT - OOJ; BOND DEFAULT. OO: MILWAUKEE.

RE MILWAUKEE TELEPHONE CALL TO JACKSONVILLE, AUGUST 5, 1976.

FOR INFO OF BUREAU AND JACKSONVILLE, THE MILWAUKEE POLICE DEPARTMENT WAS NOTIFIED IN THE MORNING OF AUGUST 5, 1976 FROM THE VOLUSIA, FLORIDA COUNTY SHERIFF'S OFFICE IN DE LAND, FLORIDA, AN INDIVIDUAL USING THE NAME [REDACTED] DATE OF BIRTH -

[REDACTED] WAS ARRESTED EARLY THIS A.M. BY THE DAYTONA BEACH SHORE POLICE DEPARTMENT FOR CARRYING A CONCEALED WEAPON.

ACCORDING TO THE MILWAUKEE POLICE DEPARTMENT, [REDACTED] REFUSED TO BE FINGERPRINTED AND AN EXAMINATION OF HIS DESCRIPTION AND PERSONAL EFFECTS INDICATE HE IS PROBABLY SUBJECT, [REDACTED]

JACKSONVILLE WILL ASCERTAIN TRUE IDENTITY OF INDIVIDUAL APPREHENDED USING THE NAME [REDACTED] AND WILL NOTIFY MILWAUKEE IN ORDER APPROPRIATE DISCONTINUES CAN BE ISSUED.

ARMED AND DANGEROUS.

END.

REW ps

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIALIZED in FILED nu  
 179-61-389

Approved: H. R. L.  
 Special Agent in Charge

Sent SEE ABOVE M Per RJL

NR 012 JK PLAIN

8:35 PM NITEL 8/5/76 HER

TO DIRECTOR

MILWAUKEE (179-61)

FROM JACKSONVILLE (179-79) P

VINCENT J. MANIACI, AKA ET AL; [REDACTED]

AKA [REDACTED] FUGITIVE; ITSP-ECT; OOJ; BOND DEFAULT;  
OO: MILWAUKEE.

RE MILWAUKEE TELEPHONE CALL AUG. 5, 1976.

SUBJECT ARRESTED TODAY BY DET. [REDACTED] DAYTONA BEACH SHORES, FLA., PD, ON STATE CHARGES OF OBSTRUCTION BY DISGUISE AND CARRYING A CONCEALED WEAPON. THE SUBJECT ALSO CHARGED AS FUGITIVE FROM JUSTICE FROM STATE OF WISCONSIN BOND SET AT \$100,000.

SUBJECT INTERVIEWED AT VOLUSIA COUNTY JAIL, DE LAND, FLA., BY BUAGENTS AND ADMITTED IDENTITY AND INDICATED HE INTENDS TO FIGHT STATE EXTRADITION PROCEEDINGS AGAINST HIM. HE REQUESTED TO RETURN TO WISCONSIN IN FEDERAL CUSTODY.

STATE AUTHORITIES AT DE LAND, FLA., ATTEMPTING TO NOLLE PROSSE LOCAL CHARGES SO SUBJECT CAN BE RETURNED TO WISCONSIN.

USM, MDF, ORLANDO, FLA., ADVISED OF SUBJECT'S LOCATION AND FEDERAL DETAINER TO BE FILED.

179-61-390

SEARCHED	INDEXED
SERIALIZED <i>JK</i>	FILED <i>JK</i>
AUG 5 1976	
FBI - MILWAUKEE	

*JK*

No action by...

PAGE TWO

MILWAUKEE AT MILWAUKEE WILL FORWARD NECESSARY PAPERS  
TO USM, ORLANDO, FLA.

WILL ADVISE LOCAL AUTHORITIES TO FORWARD STATE WARRANTS  
CARE OF LT. [REDACTED] FUGITIVE WARRANT SECTION, VOLUSIA  
COUNTY S.O., DE LAND, FLA. NOTIFY ANY AUXILARY OFFICES OF  
SUBJECT'S ARREST.

b6  
b7c

JACKSONVILLE AT DE LAND, FLA., WILL FOLLOW AND REPORT  
RESULTS OF STATE PROSECUTION.

NCIC LOCATE BEING PLACED.

ARMED AND DANGEROUS.

END

KMV FBI MI

CLR AND IKS

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Milwaukee (179-61)

DATE: 8/6/76

FROM : SA [redacted]

SUBJECT: VINCENT J. MANIACI, aka  
ET AL

[redacted], aka - Fugitive  
ITSP - ECT; OOJ; Bond Default  
oo: Milwaukee

Re Milwaukee teletype to Jacksonville 8/5/76  
and Jacksonville nitel to Milwaukee 8/5/76.

For information of the file, Detective [redacted]  
of the Warrant Division, Milwaukee Police Department, was  
notified of the subject's apprehension and [redacted] stated the  
Milwaukee Police Department would forward the necessary  
papers to the Volusia County authorities on 8/6/76.

Additionally, on 8/6/76, the Clerk for the U. S.  
Marshal's Office, Milwaukee, was advised of the apprehension  
and location of subject [redacted] and advised the U. S. Marshal's  
Office would immediately forward the necessary papers to the  
U. S. Marshal's Office in Orlando, Florida.

Additionally, SAs [redacted]  
[redacted] and EDWARD KINZER, JR., who  
have outstanding leads in this matter, have been notified  
to discontinue fugitive investigation.

NCIC cleared:

2 - 179-61

REW/dsw  
(2)

NCIC LOCATE  
NCIC CLEARED

AUG 11 1976

pmc

179-61-391

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 1976	
FBI - MILWAUKEE	

NCIC pmc



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>JACKSONVILLE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/13/76.</b>	INVESTIGATIVE PERIOD <b>8/5 - 6/76</b>
TITLE OF CASE <b>VINCENT J. MANIACI, aka; [redacted] FUGITIVE; ET AL</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>/cam</b>
		CHARACTER OF CASE <b>ITSP; ECT - OOJ; BOND DEFAULT</b>	

REFERENCE

Milwaukee telcall to Jacksonville, 8/5/76;  
 Jacksonville nitel to Bureau and Milwaukee, 8/5/76;  
 Milwaukee nitel to Bureau and Jacksonville, 8/5/76.

- P -

LEADSJACKSONVILLE DIVISIONAT DE LAND, FLORIDA

Will follow and report taking of subject into Federal custody.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
1-JK							

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				
1 - Bureau (179-1142) 1 - USA, Orlando ③ - Milwaukee (179-61) (1 - USA, Milwaukee) 2 - Jacksonville (179-79)				

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

179-61-394  
 179-1142  
 SEARCHED INDEXED  
 SERIALIZED FILED  
 AUG 17 1976  
 FBI—MILWAUKEE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, ORLANDO  
1 - USA, MILWAUKEE

Report of: SA [redacted]  
Date: AUGUST 13, 1976

Office: JACKSONVILLE

Field Office File #: 179-79

Bureau File #: 179-1142

Title: VINCENT J. MANIACI;

[redacted]  
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE; BOND DEFAULT

Synopsis: Subject arrested by Daytona Beach Shores Police Department on State charges of Obstruction by Disguise and Carrying a Concealed Weapon, and currently confined Volusia County Jail, DeLand, Florida. Subject interviewed and admitted identity and indicated he intends to fight State extradition, but willing to return to Wisconsin in Federal custody. State authorities also charge subject with Fugitive From Justice warrant from State of Wisconsin and bond set at \$100,000. USM, MDF, Orlando, Florida, advised of subject's location and Federal detainers to be filed. ARMED AND DANGEROUS.

- P -

DETAILS

Investigation in this matter is predicated upon receipt of information from Daytona Beach Shores Police Department:

On August 5, 1976, Sergeant [redacted] Daytona Beach Shores, Florida, Police Department, advised that he arrested an individual who identified himself as [redacted]  
[redacted] described as a white male, date of birth [redacted]  
[redacted] He advised that [redacted] attempted to pull a gun on him and that he arrested him for carrying a concealed weapon and also with obstruction by disguise.

He advised that [redacted] gave him several names and indicated that he might be wanted by the Federal Bureau of Investigation. He advised that he intends to file these State charges against the subject in the Felony Court at DeLand, Florida.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

179-79.

Sergeant [redacted] advised that when the subject was transported to DeLand, Florida, he refused to be fingerprinted or photographed and indicated that he would talk with the Federal Bureau of Investigation.

On August 5, 1976, the Milwaukee Division of the Federal Bureau of Investigation advised as follows:

The Milwaukee Police Department was notified in the morning of August 5, 1976, from the Volusia, Florida, County Sheriff's Office, in DeLand, Florida, an individual using the name [redacted] date of birth [redacted] was arrested early this morning by the Daytona Beach Shores Police Department for carrying a concealed weapon. According to the Milwaukee Police Department, [redacted] refused to be fingerprinted and an examination of his description and personal effects indicate he is probably the subject,  
[redacted]

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/13/76

[redacted] Volusia County Jail, DeLand, Florida, was interviewed in the Administrative Office at the County Jail. [redacted] was advised of the identity of the interviewing agent and the charges outstanding against him. [redacted] was furnished with an Interrogation; Advice of Rights form, which he read and signed.

[redacted] advised that he was arrested on State charges of carrying a concealed weapon and obstruction by disguise. He advised he has also appeared before a County Judge on a Fugitive from Justice warrant from Milwaukee, Wisconsin. He advised that bonds total in excess of \$100,000 at the present time. [redacted] advised that he intends to fight extradition back to Milwaukee, as he has always been "picked on" by the Milwaukee authorities. He advised that he is willing to return to Milwaukee in Federal custody but that he will not return to Milwaukee without a fight if the State authorities intend to return him.

[redacted] advised that he has discussed with Bureau agents the charges concerning the obstruction of justice warrant outstanding against him, but that he is willing to discuss this matter with anyone as he feels he is a victim of circumstances concerning this charge.

[redacted] advised that he did not violate any Federal or State laws while he was "on the run" and he knows of no pending charges outstanding against him except those already charged.

The following description of [redacted] was obtained through observation and interview:

Full Name: [redacted]

Alias: [redacted]

Sex: Male

Race: White

Date of Birth: [redacted]

Place of Birth: [redacted]

Height: 5'11"

Weight: 165

Interviewed on 8/5/76 at DeLand, Florida File # JK 179-79 MT 179-61

by SA [redacted] DCP/cam Date dictated 8/10/76

JK 179-79

MI 179-61

2

Hair:  
Eyes:  
Social Security  
Account Number:  
Tattoo:



None  
Married

Milwaukee, Wisconsin

Children:



Prior Arrests:

Subject indicates two numerous  
to list.

JK 179-79  
MI 179-61

On August 5, 1976, [redacted] Deputy United States Marshal, Middle District of Florida, Orlando, Florida, was advised of the subject's location at the Volusia County Jail, DeLand, Florida, and of the state charges pending against the subject. Deputy United States Marshal [redacted]

On August 6, 1976, Lieutenant [redacted] Fugitive Warrant Section, Volusia County Jail, DeLand, Florida, advised that she would attempt to have State authorities at DeLand, Florida, nolle prosse local charges so that subject may be returned to Wisconsin. She advised that she would contact the State Attorney's Office in an effort to have the State charges dismissed.

OPTIONAL FORM NO. 10  
JULY 1973 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (179-61)

DATE: 9/14/76

FROM : [REDACTED] SAC, JACKSONVILLE (179-79)(RUC)

SUBJECT: VINCENT J. MANIACI, aka; [REDACTED]

ET AL  
ITSP; ECT - OOJ;  
BOND DEFAULT

Re JK report of SA [REDACTED] dated 8/13/76.

On 9/13/76, [REDACTED] Fugitive Warrant.  
Section, Volusia County Sheriff's Office, Deland, Florida,  
advised that [REDACTED] signed a Waiver  
of Extradition on 8/31/76 and he was released to Sgt. [REDACTED]  
[REDACTED] on 9/3/76 for return to Waupun, Wisconsin.

She advised that the state of Florida charges  
against [REDACTED] were dismissed and the US Marshal service  
in Orlando, Florida, were notified that the subject was  
being released to Wisconsin authorities.

ARMED AND DANGEROUS

(2) - Milwaukee  
1 - Jacksonville  
DCR/mac  
(3)

179-61-396

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1976	
FBI - MILWAUKEE	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 10-1-76

- New Case  
 Additional Data or Modification of Previously Submitted Information  
 Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>MI</b>	02 Field Office File Number <b>MI 179-61</b>	03 Bureau File No. <b>179-1142</b>
04 Subject's Name (Last Name First - One Subject per Form)		05 Total Number of Subjects in Case <b>3</b>

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe) _____	21 Statute(s) Charged A Title <b>18 Sect 3150</b> B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A <b>9 / 9 /76</b> B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B in connection with process <input type="checkbox"/> C with process <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
---	--	--	---	--

25 LCN Family Name

26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere	<input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member	<input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)
--	---	---

## PART 3 - CONVICTION DATA

30 Conviction Statute(s) A Title Sect B Title Sect C Title Sect D Title Sect	31 Conviction Date(s) A / / B / / C / / D / /	32 Sentence Date(s) A / / B / / C / / D / /	33 Actual Jail Term(s) A yrs mos B yrs mos C yrs mos D yrs mos	34 Suspended Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	35 Probated Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	36 Fines Imposed A B C D
--	---	---	--	--	---	--------------------------------------

37 Conviction Comments

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title Sect B Title Sect C Title Sect D Title Sect	41 Date(s) Dismissed A / / B / / C / / D / /	42 Reason _____	ROUTE TO... READ FOR ACCURACY
---	--	--------------------	----------------------------------

MARK INDEXING AND  
INITIAL.....

50	SEARCHED _____	INDEXED _____	DATE.....
	SERIALIZED <i>DR</i>	FILED <i>DR</i>	<i>179-61-397</i>

51 Was Form #2 Submitted? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Date Submitted <i>2 - Bureau (RM)</i>
<i>2 - Milwaukee (1 - 92-145 Sub D)</i>
<i>RJH/cmg (1 - 179-61)</i>
<i>(4) CPY</i>

DIRECTOR, FBI (179-1142)

1/11/77

SAC, MILWAUKEE (179-61) (P)

VINCENT J. MANIACI, aka.  
ET AL  
ITSP; ECT - OOJ;  
BOND DEFAULT

Re Jacksonville report of SA [redacted]  
dated 8/13/76.

For information of the Bureau on 1/10/77 AUSA  
DAVID B. BUKEY stated that subject, [redacted]  
[redacted] has indicated that he will plead guilty  
to federal charges of bond default. BUKEY advised that  
plea and sentencing are scheduled for 1/28/77 and that  
charges against [redacted] for obstruction of justice will  
be dismissed.

Milwaukee will submit a report after [redacted] is  
sentenced.

2 - Bureau  
② - Milwaukee

REW/djz

(4) d/jm

ROUTE TO SA [redacted] P  
READ FOR ACCURACY \_\_\_\_\_  
MARK INDEXING AND \_\_\_\_\_  
INITIAL \_\_\_\_\_  
DATE \_\_\_\_\_

179-64-398

SEARCHED \_\_\_\_\_ INDEXED (X)  
SERIALIZED \_\_\_\_\_ FILED [initials]

6  
SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 1-4-77

- New Case  
 Additional Data or Modification of Previously Submitted Information  
 Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>MI</b>	02 Field Office File Number <b>MI 179-61</b>	03 Bureau File No. <b>179-1142</b>
04 Subject's Name (Last Name First - One Subject per Form) <b>BEAVER, THEODORE D.</b>		05 Total Number of Subjects in Case <b>3</b>

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe) _____	21 Statute(s) Charged A Title Sect B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A / / B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
--	---	---	---	---

25 LCN Family Name

26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere	<input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member	<input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)
--	---	---

## PART 3 - CONVICTION DATA

30 Conviction Statute(s) A Title Sect B Title Sect C Title Sect D Title Sect	31 Conviction Date(s) A / / B / / C / / D / /	32 Sentence Date(s) A / / B / / C / / D / /	33 Actual Jail Term(s) A yrs mos B yrs mos C yrs mos D yrs mos	34 Suspended Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	35 Probated Sentence(s) A yrs mos B yrs mos C yrs mos D yrs mos	36 Fines Imposed A B C D
--	---	---	--	--	---	--------------------------------------

37 Conviction Comments

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title Sect <b>18 1503</b>	41 Date(s) Dismissed A <b>5 / 5 / 76</b>	42 Reason Federal charges dismissed by Federal Judge ROBERT W. WARREN as subject was charged in local court for battery.
--	---	---

*179-61-399*

## PART 5 - MISCELLANEOUS COMMENTS

50	2 - Bureau 3 - Milwaukee (1 - 92-145 Sub D) (7 - 179-61)
----	--

51 Was Form #2 Submitted?  No  Yes Date Submitted **(4)**

RJH/cmg

*CMB*SEARCHED INDEXED  
SERIALIZED FILED

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>1/31/77</b>	INVESTIGATIVE PERIOD <b>9/9/76 - 1/23/77</b>
TITLE OF CASE <b>VINCENT J. MANIACI: [redacted]; ET AL</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>1rh</b>
		CHARACTER OF CASE <b>ITSP; ECT - OOJ; BOND DEFAULT</b>	

REFERENCES

Milwaukee report of SA [redacted] dated 5/7/76.  
 Milwaukee letter to Bureau dated 1/11/77.

- G -

ADMINISTRATIVE

Inasmuch as [redacted] pled guilty in Federal Court and was sentenced, Milwaukee is claiming one conviction.

R-84 submitted.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
1-Milwaukee							

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE <i>3 - Bureau (179-1142)</i> <i>1 - USA, Milwaukee</i> <i>1 - Milwaukee (179-61)</i> <i>Stouffer 2/3/77</i>		179-61-400	
	SEARCHED..... SERIALIZED..... INDEXED..... FILED.....		

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations
ROUTE TO READ FOR ACCURACY MARK INDEXING AND INITIAL DATE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Milwaukee

Report of: SA [redacted]

Office: MILWAUKEE

Date: January 31, 1977

Field Office File #: MI 179-61

Bureau File #: 179-1142

Title: VINCENT J. MANIACI; [redacted]

ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; EXTORTIONATE CREDIT TRANSACTIONS - OBSTRUCTION OF JUSTICE; BOND DEFAULT

Synopsis: On 9/9/76, subject [redacted], was indicted by a Federal Grand Jury for bond default, Title 18, Section 3150, USC. On 1/28/77, [redacted] pled guilty to bond default and was sentenced to one year and one day to run concurrently with sentence [redacted]. [redacted] is currently serving in the Wisconsin State Penitentiary. Federal charges of obstruction of justice were dismissed.

- C -

DETAILS:At Milwaukee, Wisconsin

On September 9, 1976, this matter was presented before a Federal Grand Jury in Milwaukee, and a true bill was returned charging [redacted] with bond jumping, Title 18, Section 3150, United States Code.

On January 10, 1977, Assistant United States Attorney DAVID B. BUKEY, Eastern District of Wisconsin, Milwaukee, advised that arrangements had been made by [redacted] and his attorney to plead guilty to federal charges of bond default. BUKEY indicated that charges of obstruction of justice against [redacted] would be dismissed.

MI 179-61

On January 28, 1977, subject [redacted] pled guilty before Federal Judge ROBERT W. WARREN to bond default and was sentenced to one year and one day to be served concurrently with the sentence [redacted] is currently serving at Waupun (Wisconsin) State Penitentiary. Charges against [redacted] for obstruction of justice were dismissed.

b6  
b7C

NOTIFICATION TO AGENCY  
OF PLEA OR SENTENCEFROM: U. S. Attorney's Office  
Milwaukee, WisconsinTO

XXXX F.B.I.

Postal Inspectors

U.S. Secret Service

Alcohol Tobacco Tax Unit

Intelligence, I.R.S.

Immigration & Naturalization  
Service

Other: \_\_\_\_\_

Re: U. S. v. [redacted]

Court # 76-CR-135 U.S.A. # 76-5681

Your Ref: \_\_\_\_\_

DATE OF COURT ACTION January 28, 1977 TIME: 9:30

Presiding Judge: Myron L. Gordon  
AUSA: David B. Bukey

## XXXX ARRAIGNMENT AND PLEA OF:

XXXX Guilty

Nolo Contendre

Not Guilty

## XXXX SENTENCE IMPOSED:

Fine: \_\_\_\_\_

Probation: \_\_\_\_\_

Above fine to be paid times and amounts that  
Probation Department directs

Restitution ordered.

Commitment: One year and one day.

OTHER: \_\_\_\_\_

179-61-366

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1977	
FBI - MILWAUKEE	

FPI-MI-3-27-74-IM-1943

## SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 3-1-77 New Case Additional Data or Modification of Previously Submitted Information Complete Deletion of Entire Record (Give reason for deletion in block #50)

## PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation <b>MI</b>	02 Field Office File Number <b>MI 179-61</b>	03 Bureau File No. <b>179-1142</b>
04 Subject's Name (Last Name First - One Subject per Form)  [Redacted]		05 Total Number of Subjects in Case <b>3</b>

## PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe) _____	21 Statute(s) Charged A Title Sect B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A / / B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
--	---	---	---	---

25 LCN Family Name

26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere	<input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member	<input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)
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## PART 3 - CONVICTION DATA

30 Conviction Statute(s) A Title <b>18</b> Sect <b>3150</b>	31 Conviction Date(s) A <b>1 / 31 / 77</b>	32 Sentence Date(s) A <b>1 / 31 / 77</b>	33 Actual Jail Term(s) A 1 yrs 1 day	34 Suspended Sentence(s) A yrs mos	35 Probated Sentence(s) A yrs mos	36 Fines Imposed A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D

37 Conviction Comments  
  
[Redacted] sentenced to one year & one day in Federal Penitentiary.

## PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title <b>18</b> Sect <b>1503</b>	41 Date(s) Dismissed A <b>1 / 31 / 77</b>	42 Reason Dismissed because he agreed to plead guilty to one count.
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

## PART 5 - MISCELLANEOUS COMMENTS

50	2 - Bureau 2 - Milwaukee (1 - 92-145 Sub D) (2 - 179-61) 402
RJH/cmg (4) [Signature]	
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	SEARCHED INDEXED SERIALIZED FILED [Signature]

MI  
MI  
MI 179-61

MGP/bc

-1-

On June 24, 1977, [redacted] advised VINCE MANIACI has been released from prison, however, he must reside, during the evening hours from midnight to 6:00 AM at a halfway house located somewhere on Fond du Lac Avenue. VINCE is currently working [redacted] and is operating his old automobile, a 1969 tan Buick Electra. VINCE has recently been meeting with several individuals including [redacted] Teddy's Restaurant on Farwell.

Informant has heard that on July 10, 1977 there is going to be a party for VINCE at Anton's Restaurant.

179-61-403

ROUTE TO [redacted]  
READ FOR ACCURACY.....  
MARK INDEXING AND  
INITIAL.....  
DATE.....

## FEDERAL BUREAU OF INVESTIGATION

3/25/75  
Date of transcription

[redacted] Executive  
Offices, The Castaways Motel, 16375 Collins Avenue,  
Miami Beach, Florida, furnished the attached xerox  
copies of guest registers which are described as :

Number 49525, Room 554, in the names of [redacted]

[redacted] Milwaukee, Wisconsin.

Number 50238, Room 204 in the name of  
VINCENT J. MANIACI , 2025 E. Greenwich, Milwaukee,  
Wisconsin.

Number 65132, Room 104, in the name of  
VINCENT J. MANIACI, 2025 Greenwich, Milwaukee,  
Wisconsin.

Number 68522, Room 507, in the name of  
VINCENT J. MANIACI, 2025 Greenwich, Milwaukee,  
Wisconsin.

Interviewed on 3/24/75 at Miami Beach, Florida File # MM 179-472-4  
SA [redacted] 3/25/75  
by [redacted] Date dictated [redacted]

UNITED STATES GOVERNMENT

Memorandum

SAC, MILWAUKEE

DATE: 10/29/77

FROM : SAC, MIAMI

RUC

SUBJECT: SEE ATTACHED

File Destruction Program

(Title)

Enclosed are 1 items. 7B

These items are forwarded your office since:

All logical investigation completed in this Division

You were OO at the time our case was RUC'd.

Enclosures are described as follows:

- 1 FD-302s
- Lab Reports
- Fingerprint Reports
- 1A Exhibits

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

109-61-406

SEARCHED _____	INDEXED _____
SERIALIZED <i>an</i>	FILED <i>an</i>
NOV 3 1977	
FBI—MILWAUKEE	

b6  
b7C

(Mount Clipping in Space Below)

## Maniaci Called 'Critical' After Heart Attack

Vincent Maniaci, former Milwaukee tavern owner who is serving a three year federal prison term in Chicago, has suffered a heart attack and is in critical condition, a prison official said Wednesday.

Maniaci, 58, complained of chest pains Sunday at the Metropolitan Correctional Center and was taken to Cook County Hospital, where the heart attack was diagnosed, the official said.

Maniaci was transferred from Milwaukee to the prison in downtown Chicago on Aug. 23, after discovering that a dynamite bomb had been planted in his car. At the time, he was living in a Milwaukee halfway house under a work release program.

Maniaci began serving the three year sentence in January 1976, after being convicted in Federal Court here of loan extortion and interstate transportation of four stolen mink coats.

(Indicate page, name of newspaper, city and state.)  


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B-12

Milwaukee Sentinel  
Milwaukee, Wisc.12/22/77  
Date: Final  
Edition:

Title:

Character:

or

Classification: Milwaukee  
Submitting Office:

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1977	
FBI—MILWAUKEE	
E	
FBI/DOJ	

1-WA-179-1142  
15-MI-179-61 -407

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## Prisoner in Critical Condition

A Milwaukee man serving a federal prison term for extortion remained in critical condition at Cook County Hospital Thursday after suffering a heart attack at the Metropolitan Correction Center in downtown Chicago.

Vincent Maniaci, 58, a former tavern owner here, was removed from a halfway house in Milwaukee and taken to the Chicago prison Aug. 23 after a dynamite bomb was discovered in his car.

Maniaci had been sentenced to three years in prison in 1976 after his Federal Court conviction on extortion and interstate transportation of stolen mink coats.

B-6

Milwaukee Journal  
Milwaukee, Wisc.

12/22/77  
Date: Latest  
Edition:

Title:

Character:

or

Classification: Milwaukee  
Submitting Office:

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1977	
FBI—MILWAUKEE	

1-WA-179-1142-408  
G2-MT-179-61

(Mount Clipping in Space Below)

## Vincent Maniaci Leaves Hospital

Vincent Maniaci, former Milwaukee tavern owner serving a federal prison term in Chicago, has been released from a hospital where he was being treated for a heart attack.

Maniaci, 58, was returned Tuesday to the Metropolitan Correctional Center, where he is completing a three year sentence for loan extortion and interstate transportation of four-stolen mink coats.

He was taken to Cook County Hospital last month, complaining of chest pains. The heart condition was diagnosed at the hospital.

Prison officials would not say Wednesday when Maniaci will be released from prison because of an attempt that had been made on his life.

Maniaci was in a Milwaukee halfway house under a work release program when a dynamite bomb was found in his car last summer. He was not hurt.

Because of that, however, Maniaci was transferred to the prison in downtown Chicago.

At that time, a prison official said Maniaci might be released from the facility as early as Jan. 24.

(Indicate page, name of newspaper, city and state.)

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A-12

MILWAUKEE SENTINEL  
Milwaukee, Wisc.

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1/5/78  
Date: Final  
Edition:

Title:

Character:

or

Classification: Milwaukee  
Submitting Office:

179-61-409

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 5 1978	
FBI - MILWAUKEE	

b6  
b7C

1--WA-179-1142  
①-MI-179-61

12/1  
Kw

(Mount Clipping in Space Below)

# \$30,118 Offsets Theft of Kisses

A jury awarded a man \$30,118 Thursday in a civil lawsuit involving the hijacking of a truck full of candy kisses and other chocolate.

Thomas Torkelson, who owned the truck, sued Nicholas Baudo, Frank Cicerello and Philip Blake for stealing the candy in October, 1974.

Blake, who admitted his participation in the theft, testified that he had been threatened about what he said in court. He asked a bailiff to escort him to an elevator after he finished his testimony.

Two years ago Blake was the chief witness in the trial of Vincent J. Maniaci, who was convicted of loan extortion and sentenced to prison.

In the criminal trial in Federal Court and in the civil lawsuit in the courtroom of Circuit Judge Michael J. Barron, Blake said he owed Maniaci about \$2,000 in loans. He told the jury in Barron's court that Maniaci was charging 30% to 50% interest.

Blake, who was a driver for Torkelson, said Maniaci told him to take orders from Cicerello. Blake claimed that Cicerello told him to park the truck full of candy, leave the keys in it and report it stolen.

The 400 cases of candy were sold and he got between \$300 and \$800 for his participation, Blake said. He said he received the money at Little Caesar's Cocktail Lounge, which Maniaci operated.

Cicerello testified he was told it was surplus candy and he merely helped Blake sell it.

Baudo runs the Candy House, 720 W. Mitchell St.

The jury found that Blake, Cicerello and Baudo participated in the theft and disposition of the candy. The jury awarded Torkelson \$7,529.50 for the loss of the candy and awarded the same amount as punitive damages against each of the three defendants.

While testifying Wednesday, Blake said that he had gotten an anonymous phone call earlier and was told to "keep your mouth shut." He said he had an unlisted phone number and had changed it several times.

Maniaci was in a halfway house here last fall but was returned to prison after 20 sticks of dynamite were found taped under the hood of his car. Maniaci's brother, August, was found shot to death in an alley more than two years ago.

(Indicate page, name of newspaper, city and state.)

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B-11

MILWAUKEE SENTINEL  
Milwaukee, Wisc.

1/20/78  
Date: Final  
Edition:

Title:

Character:

or

Classification: Milwaukee  
Submitting Office:

179-61-410

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1978	
b6	EE
b7C	
FBI/DOJ	

1-WA-179-1142  
①-MI-179-61  
1-MI-87-12726

# FILES AND RECORDS DESTRUCTION ORDER

Date 1/31/77

TO: SAC, MILWAUKEE

FROM: SA [redacted]

RE: File No. MI 179-61

b6  
b7C

I have reviewed this file, and under the criteria set forth in Part II, Section 3, of Manual of Rules and Regulations, this file should be:

Destroyed

under the  6-month       10-year Rule

Auxiliary Office original FD-302s, Laboratory or Latent FP reports and/or 1-A Exhibit or Bulky Exhibit FD-192 green sheets have been forwarded to OO as applicable.

Retained

Justification for Retention is as Follows:

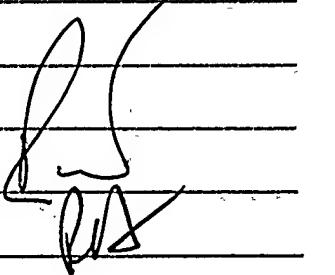
---

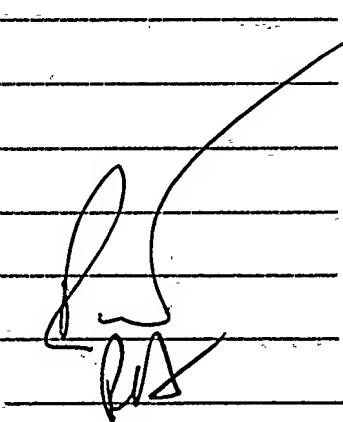
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Case Agent's Initials 

Supervisor's Initials 

UNITED STATES GOVERNMENT

*Memorandum*

TO : Milwaukee (179-61)

DATE: 3-17-78

WFO/PB

FROM

JACKSONVILLE

SUBJECT:

SEE ATTACHED

(Title)

 RUC File Destruction Program

Enclosed are 2 items.  
 These items are forwarded your office since:

 All logical investigation completed in this Division You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1 FD 302's1 IA Exhibits1 Lab Reports1 FD 192's

179-61-413

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 20 1978	
FBI - MILWAUKEE	

Enc. 2

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

(Mount Clipping in Space Below)

# Bets Termed Food for Mob

Many people who gamble don't realize that their bets are food for organized crime, Dist. Atty. E. Michael McCann said Tuesday.

"There's no way you can run a successful gambling operation without organized crime," he said, adding that such gamblers "have blood on their hands."

McCann made the comments while discussing his concern that organized crime had grown bolder in its killings in Milwaukee, which he said could endanger innocent bystanders.

An explosion that killed August S. Palmisano June 30 could have injured others, McCann said. A bomb was placed in Palmisano's car in the underground parking garage of the Juneau Village Garden Apartments, 1319 N. Jackson St.

The Palmisano slaying has not been solved, and law enforcement officials have said that they doubt anyone ever will be charged.

On Aug. 17, 1977, 20 sticks of dynamite were taped under the hood of Vincent J. Maniaci's car. Maniaci thought he had car problems and sought help from an auto mechanic. McCann said the mechanic had risked being killed.

In many communities, it's not until a child or policeman is killed by organized crime

forces before people say it's going to come to an end," McCann said. "Part of that (problem) is people who'll go and bet money."

He added:

"When (organized) crime moved to the bomb, that was a flagrant flaunting that they will execute. They're getting away with murder on the streets of this city."

Asst. Dist. Atty. Thomas Schneider, head of the DA's Organized Crime Unit, said the enormous profits from commercial gambling were funneled into organized crime for loan sharking, distribution of drugs and other illegal activities.

In addition, Schneider said, small time bookies use organized crime for bets that are too large for them to handle. Organized crime also may pass along inside information on games or horse races, such as word of injuries, he said.

Organized crime gets involved in collecting gambling debts and loan sharking, too, he said.

Maniaci was convicted in 1975 of loan extortion and interstate transportation of four stolen mink coats.

He was charged with lending Phillip J. Blake of Chicago more than \$2,000 and then threatening Blake's life in an attempt to collect the money.

(Indicate page, name of newspaper, city and state.)

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B-2

MILWAUKEE JOURNAL  
MILWAUKEE, WISCONSIN

Date: 11/29/78

Edition: LATEST

Author:

Editor:

Title:

Character:

or

SEARCHED	INDEXED
SERIALIZED	FILED
Submitting Office: MILWAUKEE	
<input type="checkbox"/> Being Investigated	

1-WA-179-1142  
(1-MI-179-61 - 414

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/75

[redacted] Office of Security,  
Southern Bell Telephone and Telegraph Company, Atlanta,  
Georgia; provided the following information:

Records of the Southern Bell Telephone and Telegraph Company, Atlanta, Georgia, reflect telephone number 427-9271 is listed to a coin operated telephone booth at a Texaco station located at U. S. Highway 41 and Roswell Road, Marietta, Georgia.

Information on this original FD-302 is from a confidential source. This FD-302 should not be contained in a report and should not be disseminated without protecting the source.

Interviewed on 8/29/75 at Atlanta, Georgia File # Atlanta 179-69-3  
by SA [redacted] Vbrb Date dictated 9/3/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

179-69-415

UNITED STATES GOVERNMENT

# Memorandum

TO : Milwaukee 179-61

DATE: 5-10-79

FROM : ~~Brett~~, Atlanta

RUC

SUBJECT: SEE ATTAC: E'D

File Destruction Program

(Title)

Enclosed are 1 items.  
These items are forwarded your office since:

- All logical investigation completed in this Division  
 You were OO at the time our case was RUC'd.

Enclosures are described as follows:

- 1 Original FD-302's  
       Original Lab reports  
       Original 1A exhibits  
       Bulky sheets

179-61

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1979	
FBI - MILWAUKEE	

Star

Enc. 1 J

DO NOT BLOCKSTAMP ORIGINAL DOCUMENTS

Stamps  
6/18/90  
msh

179-401-407

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 66  
Page 2 ~ b6, b7C  
Page 16 ~ Duplicate of serial 307  
Page 17 ~ Duplicate of serial 307  
Page 23 ~ b3, b6, b7C  
Page 24 ~ b3, b6, b7C  
Page 25 ~ b3, b6, b7C  
Page 26 ~ b3, b6, b7C  
Page 27 ~ b3, b6, b7C  
Page 28 ~ b3, b6, b7C  
Page 75 ~ b6, b7C, b7D  
Page 106 ~ Duplicate of serial 307  
Page 107 ~ Duplicate of serial 307  
Page 108 ~ Duplicate of serial 312  
Page 109 ~ Duplicate of serial 312  
Page 110 ~ Duplicate of serial 312  
Page 111 ~ Duplicate of serial 312  
Page 112 ~ Duplicate of serial 312  
Page 113 ~ Duplicate of serial 312  
Page 114 ~ Duplicate of serial 312  
Page 116 ~ Duplicate of serial 328  
Page 117 ~ Duplicate of serial 328  
Page 120 ~ Duplicate of serial 337  
Page 121 ~ Duplicate of serial 337  
Page 124 ~ Duplicate of serial 345  
Page 126 ~ Duplicate of serial 354  
Page 128 ~ b6, b7C, b7D  
Page 129 ~ b6, b7C, b7D  
Page 130 ~ Duplicate of serial 327  
Page 131 ~ Duplicate of serial 332  
Page 132 ~ Duplicate of serial 333  
Page 135 ~ Duplicate of serial 344  
Page 136 ~ Duplicate of serial 347  
Page 137 ~ Duplicate of serial 347  
Page 141 ~ Duplicate of serial 331  
Page 142 ~ Duplicate of serial 347  
Page 143 ~ Duplicate of serial 347  
Page 144 ~ Duplicate of serial 347  
Page 146 ~ Duplicate of serial 350  
Page 153 ~ b3  
Page 160 ~ b6, b7C, b7D  
Page 161 ~ b6, b7C, b7D  
Page 170 ~ b3  
Page 189 ~ Duplicate of serial 358  
Page 190 ~ Duplicate of serial 358

Page 192 ~ Duplicate of serial 370  
Page 194 ~ b3  
Page 195 ~ b3  
Page 198 ~ Duplicate of serial 376  
Page 201 ~ Duplicate of serial 376  
Page 202 ~ Duplicate of serial 376  
Page 203 ~ Duplicate of serial 376  
Page 215 ~ b6, b7C, b7D  
Page 224 ~ b6, b7C  
Page 225 ~ b6, b7C  
Page 226 ~ b6, b7C  
Page 227 ~ b6, b7C  
Page 234 ~ b6, b7C  
Page 235 ~ b6, b7C  
Page 236 ~ b6, b7C  
Page 237 ~ b6, b7C  
Page 238 ~ b6, b7C  
Page 250 ~ Duplicate of serial 334  
Page 256 ~ Duplicate of serial 394  
Page 257 ~ Duplicate of serial 394  
Page 259 ~ Duplicate of serial 396  
Page 263 ~ Duplicate of serial 355